#### June 8, 1998

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Monday, June 8, 1998, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt )

Hendricks County Board of Commissioners

David E. Underhill )

John A. Daum

Gregory E. Steuerwald Hendricks County Attorney

Hendricks County Plan Commission Director Walt Reeder

John Ayers Hendricks County Engineer

Hendricks County Highway Superintendent Russ Lawson

Hendricks County Auditor Debbie Simpson

#### IN THE MATTER OF ANIMAL CONTROL

Mary Ann Lewis expressed interest in applying for the grant from Lilly thru the White Lick Arts Heritage Foundation and requested approval to make application stating that this additional money could enlarge and enhance the proposed new animal shelter building. Discussion of grant and use and other items that might be included in the grant request that would not be covered in the \$350,000 set aside from the bond. It was the consensus of the Commissioners that Mary Ann Lewis meet with the Engineering Department to project cost and needs and that she proceed to apply for the grant.

#### IN THE MATTER OF HIGHWAY

Russ Lawson reported that work on the Cartersburg Road was delayed due to rain and they hope to start midweek. Also that the finish of County Road 400 South was delayed due to rain. On County Road 200 South they will put down stone going to Hadley which is needed due to cracking. Commissioner Clampitt relayed the good comments he had received relative to County Road 500 North. Mr. Lawson reported that 4-5 telephone junction boxes have been hit with mowers and had requested that Ameritech mark each box with a four (4) foot pole as most are not marked, only 1 out of 10 are now marked, and wanted to make the Commissioner and county aware of this matter. There was a discussion of sending a letter to all telephone companies telling them we have experienced trouble with seeing these and that they need to be marked better. Mr. Lawson reported that they will complete mowing the east side of the roads which means 1,600 miles when both sides are mowed. His new mower should arrive any day and that will help greatly. Tom Drake stated that water utilities should be marked. The Commissioners directed Russ Lawson to ask Greg regarding difficulties and have him write letter for marking all utilities.

### IN THE MATTER OF CUT PERMITS

John Ayers presented request from Valenti Held to install a 12" offsite water main and a 12" offsite sanitary sewer main for Whisperwood Lakes, Section 1, to work within the county right-of-way, bore under Old US 36 and open cut an existing street included with the plans. Mr. Ayers advised that he will request a bore rather an open cut.

Commissioner Underhill moved, per staff recommendation, to approve cut and bore request per conditions as discussed and subject to the Engineer's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

A request from Ameritech for a cut permit County Road 600 South and 600 East to provide additional telephone facilities. Commissioner Underhill moved, per staff recommendation, to approve cut permit as submitted by Ameritech as corrected for Engineer as presented and further subject to Engineer's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF BRIDGE PROPOSALS FOR DESIGN

John Ayers presented written list of Request for Proposals for the design of 4 bridge replacements and advised that after evaluating the responses received he was making the following recommendation of selection of consultants:

Bridge #168	Congdon Engineering Assoc (1st choice) Cole Associated (1st choice) USI Consultants Inc (1st choice)	Farar Garvey and Assoc. (Alternate) MTA Consulting Engineers (Alternate) W. T. Hobson & Associated (Alternate)
	American Consulting Engineers (1st choice)	MSE Corporation (Alternate)

Mr. Ayers explained the process and reasoning of these proposals and that it was historically the practice to award the bridges to different firms rather than all to one firm. Commissioner Underhill moved to allow the Engineer to proceed with motion as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF DANVILLE DOWNTOWN ENHANCEMENT

John Ayers presented memorandum of June 5, 1998, relative to the Danville Downtown Revitalization Project listing the cost to replace the west side of the ramp driveway for delivery and that this would upgrade standards of which our cost will be 20% (\$631.80) and could be funded from Cum Cap or taken from remodeling or ask county council for transfer this amount as a result of our oversight on the plans. There was a discussion of junk and storage on the post office. Building and John advised that he is watching this and if there was any damage the contractor will take care of it. Commissioner Daum moved to allow the change in the ramp at the west entrance as presented.

Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF MASTER GARDENERS

Ed Sheldon of the Extension Office reported that the area in front of the Government Center was tilled last week by a volunteer of the Master Gardener and that they have a low maintenance landscape plan. By working with other county agencies to get as many needed items, such as mulch and bark, as possible, donated it may cost \$1,000. He further stated that Elvin has \$400 in his budget. Mr. Sheldon also stated that a bug is eating on the shrubs and they will take care of that. He will bring back the plan and costs next week

Tom Drake requester and to put

7684 as presented Commission

Debbie Simpson presented the electronic County for approvar and to be executive authorize Commission Presiden was approved unanimously \$454

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was approved unanimously

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### IN THE MATTER OF EMERGENCY MANAGEMENT

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Tom Drake requested approval to file for Lilly grant thru the White Lick Arts Heritage Foundation for a county wide warning system and to pursue a grant request of more than \$50,000. He will bring back exact figures after lunch.

### IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve claims #43810 thru 43034, #73343 thru 73739 and #177616 thru

177684 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

### IN THE MATTER OF STATE BOARD OF ACCOUNTS

Debbie Simpson presented the exit letter to the State Board of Accounts of financial statements for Hednricks

County for approval and to be executed by the Commissioners. Commissioner Daum moved to approve the letter and authorize Commission President J. D. Clampitt to sign. Commissioner Underhill seconded the motion and the motion was approved unanimously, 3-0-0.

### IN THE MATTER OF EMPLOYEE HEALTH INSURANCE - NYHART

The Nyhart Company letter of April 24, 1998, relative to Employee Health Benefits Plan presented the First

Amendment to the Plan deleting all references to the West Central Solid Waste District having advised of their

termination from the plan as of February 1. Commissioner Daum moved to approve the letter as presented and to

authorize Commissioner Clampitt to sign and return. Commissioner Underhill seconded the motion and the motion

was approved unanimously. 3-0-0

### IN THE MATTER OF INDIANA STATE BOARD OF ANIMAL HEALTH BOVINE BRUCELLOSIS AND TUBERCULOSIS

Letter from the Indiana State Board of Animal Health along with contracts for Bovine Brucellosis and Tuberculosis Eradication Programs in our county in the amount of \$1,000 were presented for execution.

Commissioner Daum moved to approve and execute the Bovine Brucellosis and Tuberculosis contract.

Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

### IN THE MATTER OF COUNTY HOME.

Debbie Simpson requested the Commissioner to contact Darlene Keller on handling of medical bills as she had paid two (2) bills from the "Medical Institutional" line. Commissioner Clampitt will call and discuss this with her.

### IN THE MATTER OF INNKEEPER'S TAX

Receipt of the April Innkeepers Tax was acknowledged showing a total year to date of \$96,861.03

There was a discussion of the committee to handle these funds. Greg Steuerwald advised he will meet with Suzanne Vertesch of the Economic Development to meet state requirements.

### IN THE MATTER OF GOVERNMENT CENTER - OUTSIDE DOORS

Commissioner Underhill questioned the status of repainting the outside doors of the Government Center as

previously planned. John Ayers responded that this is on their lists to do during summer months as they could not be painted during winter months.

THE MEETING RECESSED FOR LUNCH TO RESUME AT 1:00 PM

# IN THE MATTER OF HUMANE SOCIETY

Merrily Nilles brought several posters from the Avon schools along with student letters requesting a new animal shelter. She stated that the Humane Society would like to be sanctioned to have a room for education and this they would like to apply for a grant of unknown amount thru the White Lick Arts for this . She further stated that they are not taking over the animal shelter, but would like to build a room on the shelter at the Humane Society expense. Janet Van Camp spoke in support of her request. Commissioner Underhill asked the legal ramifications of public and non public using the same building. Greg Steuerwald advised that there may need to be an agreement, but a problem was not seen, and that they may need insurance, etc. within this agreement. Commissioner Underhill stated that his wife is a volunteer of the Humane Society and asked if there was conflict with him voting. Commissioner Clampitt stated there was no conflict in applying for a grant. Commissioner Underhill moved to proceed in good faith with the Humane Society and Animal Control to proceed in the manner as discussed on this grant. Commissioner Clampitt seconded the motion and the motion was approved with Commissioners Underhill and Clampitt voting yea and Commissioner Daum voting nay 2-1-0. Merrily passed out their news letter and a Letter of Intent. Commissioner Clampitt asked that the letter be given to Greg Steuerwald for approval and if any problems to notify her.

# IN THE MATTER OF BIDS AWARDED - BRIDGE #107 & #142

John Ayers reported that Beaty Construction requested to withdraw their bid for Bridge #107 due to an error in calculating the bid and staff agreed per advice of County Attorney to return bond and award contract to next low bid of White Construction. Commissioner Underhill moved, per staff recommendation, to award Bridge #107 to White Construction as Beaty Construction has withdrawn their bid and White is the lowest most responsive and responsible bid. Commissioner Daum seconded the motion and the motion was approved 3-0-0.

John Ayers reported that George R. Harvey and Sons was the lowest bid on Bridge #142. Commissioner Daum moved, per staff recommendation to award Bridge #142 to George Harvey and Sons 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 SENIOR SERVICES

Mary Beth Leach of Senior Services requested approved to apply for the Lilly Grant of White Lick Arts Heritage Community Foundation to expand their building by adding a room onto the existing building which would be where the horseshoe pits are currently. She asked for use of the land if the grant is received. She further stated that 771 different individuals used the facility and this 20 year old building needs more room. Commissioner Daum moved to allow Senior Services to proceed with grant procedure. Commissioner Underhill seconded the motion and the motion

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### IN THE MATTER OF SIGN ORDINANCE

Gene Ploughe stated he was representing the citizens of Blendricks County and that the resitors sign are different than builder eigns as they are assisting sitizens to sell their existing homes. Claim Payor presented better of June 8, 1998, listing several concerns. Commissioner Clampitt stated the requirements of placing signs in front of property and not in right-of-way. Walt Reader requested continuation of two (2) week to review their concerns and revise if necessary. Commissioner Underhill meved to continue the Sign Ordinance for review and possible revision for two (2) works. Commissioner Duam accorded the motion and the notion was approved ananimously 3-0-0.

### IN THE MATTER OF ORDINANCE OF PUBLIC ORDER (NOISE)

Commissioner Underhill presented ordinance he had prepared from four (4) other county's ordinance. Shoriff Ray
Waldell explained the revised Noise Ordinance from Steve Stoddard of his staff. There was a discussion of the
ordinances. Shoriff Waddell stated that there needs to be some ordinance that they can enforce and also that they need
a firearms and alarm ordinance that they can enforce. It was the consensus of the Commissioner to continue the Noise
Ordinance (Public Order Ordinance)) to next week.

### IN THE MATTER OF PERSONNEL

Linds Florning imprired the status of her appeal of being fired from the Surveyor's Office. Greg Susservald stated that she can come before the Commissioners. Also, that he will check on the process and will call to must with her.

### WEEDS

Virgil. Webster of 4776 W US 36 stated that Johnson County has a Weed Board and he coplained the problems that Canadian thirdes cause in Hendricks County. Bill Rewlings stated that there was no local budget and requested that a Wend Board he made up of trustees and that the state will help a county more if there is a Weed Board. He inquired if the Shariff could use 2-3 employee to apray in the spring. Jeyon blockhin, Brown Township Trustee, discussed militard neglect. Meredith Kincaid of Farm Bureau volunteered to research. Commissioner Clargett stated that fiel River Township Trustee, Jeyon Green, called and stated the did not want to give away any local trustees authority. There was a discussion of who would serve on the board and payment. They will contact all trustees and research.

Mr. Rewlings impaired if employees could be hired to be trained to agree Canadian thinlies. It was agreed to shook with trustees and legality and to come back. Virgil Webster expressed need to eliminate, Mr. Kincaid agreed to research.

Katany Civan stated most trustees to not want to increase tones to do this.

Moredish Kinesid invited county officers to a dimer meeting for team on June 30 at 6.30 PM sponsored by Farm.

Durons.

# IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake presented figures that he will present in his grant application in the amount of \$65,890 for the weather alert monitor system.

# IN THE MATTER OF BRIDGE #173

Just Compensation for Bridge #173 on County Road 250 was presented for acceptance as previously approved with exception of an additional \$80 for damage for Peggy Lynn Goss Reitzel and Charles T. Reitzel in the amount of \$1,100. Commissioner Daum moved to approve increase as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0. Commissioner Underhill moved to execute the previously approved acceptance to Sara F. Rogers for \$2,780. Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Daum moved to approve the additional \$1012 total. Commissioner Underhill seconded the motion and the motion was approved unanimously 3-0-0.

#### IN THE MATTER OF ENTERCITEMENT

Three parties, INDOT, county and theme park, draft agreement for improvements at intersection of State Road 39.

When completed Entercitement will bring back exhibits and signed agreement for final plans.

#### IN THE MATTER OF PLAINFIELD LIBRARY

Receipt was acknowledged of minutes of April 23, 1998 and agenda for the Plainfield Public Library.

## IN THE MATTER OF FEDERAL EMERGENCY MANAGEMENT (FEMA)

Letter from FEMA regarding Peacock Lake, Section II was presented and referred to Walt Reeder.

# IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the Annual Report, June 16, 1998 to June 15, 1998, Weights and Measures Report from Charles Colbert.

# IN THE MATTER OF COMPREHENSIVE PLAN

It was stated that the Hendricks County Comprehensive Plan could be reviewed at all county libraries.

# IN THE MATTER OF HEALTH INSURANCE CLAIM

An employee inquiry for county health coverage for weight loss was referred to Debbie Simpson

There being no further business the meeting recessed at 2:50 PM

ohn D. Clampitt

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John A. Daum

David E. Underhill

ATTEST:

#### June 15, 1998

The Hendricks County Board of Commissioners met in regular session at 10:35 AM on Monday, June 15, 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

John Ayers
Debbie Simpson

Hendricks County Engineer Hendricks County Auditor

Russ Lawson

Hendricks County Highway Superintendent

#### IN THE MATTER OF EXTENSION OFFICE

Ed Sheldon of the Extension Office introduced Karen Dawson of the Master Gardeners to present and explain the proposed landscape design for the front lawn, around the flagpole, of the Government Center. Mr. Sheldon stated that they will remove the existing shrubs in that area as they are infected with pear slugs. He further advised that the estimated cost is \$1,908, however, they will ask for as many donations as possible. Ms. Dawson stated that this will be a massive blue, yellow and white colors of flowering plants and will greatly enhance the Government Center. Mr. Sheldon stated they will work with Elvin Cassity on this plan which is a low maintenance design. There was a discussion of funding, however, to attempt to obtain as many donations as possible and possibly place a sign stating those who donate. Commissioner Clampitt expressed appreciation to Master Gardeners for their work on this plan. There was a discussion of removing the nursery plants and eliminating the rocks and cement which were left in the landscape area. It was the consensus of the Commissioners that the Highway and Engineering Department help in any way possible and to authorize the amount presented by gardeners.

### IN THE MATTER OF LANDFILL

There was a discussion of declaring an Emergency Yard Waste Ban for ninety (90) days to allow limbs and storm debris to be accepted at the landfill as a service to Hendricks County citizens. Commissioner Daum moved to allow the Yard Waste Ban Emergency for 90 days and to send letter to Jim Davis of the landfill. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

### IN THE MATTER OF HIGHWAY

Request was presented from Bob Lanham of the Cartersburg Volunteer Fire Department to close the Cartersburg Road in Cartersburg during their annual fish fry, June 18, 19 and 20 at night during the hours of the fish fry.

Commissioner Daum moved to approve request to close Cartersburg Road for fish fry. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0 A letter is to be sent to Mr. Lanham. Russ Lawson reported that he has his staff out picking up and chipping trees from the heavy winds and storms. The work on the binder for County Road 100 North and the culvert work on Cartersburg Road have been delayed to heavy rains.

Commissioner Clampitt commended the highway department on their work during the emergency this past weekend.

Commissioners Clampitt inquired if stripping was planned for the Lizton/North Salem Road and County Road 500

North. Mr. Lawson responded in the affirmative. Mr. Lawson stated that the county gas pumps need to be on emergency power as when the power was off this weekend that none of the county vehicles could gas up. There was a discussion of a generator to operate the garage area during emergency and power outage and possibly using the generation in the Sprint tower. It was the consensus of the Commissioners to look at costs and bring back regarding emergency power for garage area.

A citizen compliment from Cathy Bruce complimenting the county on the projects for roadside ditches for both the Highway and Department of Public Works Departments.

### IN THE MATTER OF CUT PERMITS

Request from United Telephone Company of Indiana, Inc. for additional telephone line at County Road 775 E and 800 North. Commissioner Daum moved, per staff recommendation, to approve the cut permit as presented subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

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#### IN THE MATTER OF BRIDGE NO. 107

John Ayers presented Proposal for Professional Engineering Services for Construction Engineering/Inspection for Bridge #107 from Parsons, Cunningham & Shartle Engineers, Inc in the amount of \$20,500 and further explained that Parsons Cunningham and Shartle did the design of this bridge, however the inspection was not completed and that it is usual and customary to award inspection to the same firm as the design. Commissioner Daum moved, per staff recommendation to award the inspection for Bridge #107 to Parsons, Cunningham and Shartle Engineers in the amount of \$20,500 as presented.. Commissioner Underhill seconded the motion and the motion was approved unanimously 3-0-0

## IN THE MATTER OF BRIDGE NO. 220

A new agreement was presented from Bernadin Lochmueller & Associates, Inc. for Bridge No., 220 which is an increase of \$22,569.50 for a total of \$74,008.50 for design only and does not include right-of-way. Commissioner Underhill moved, per staff recommendation to approve the new agreement for Bridge #220. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Mr. Clampitt left the meeting for a telephone call.

# IN THE MATTER OF SUBDIVISION BOND - STRATFORD OF AVON

Walt Reeder presented request for forfeiture of the performance bond of Stratford of Avon, Section 8 inasmuch as this project has not completed the prescribed improvements and the county will now have to complete the work.

Commissioner Underhill moved, to request forfeiture of the performance bond for the amount recommended for

Stratford of Avon, Section 8 as recommended by Mr. Reeder and Mr.. Ott. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Mr. Clampitt returned to the meeting.

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### IN THE MATTER OF DANVILLE ENHANCEMENT - COURTHOUSE

John Ayers presented memorandum from John Habermann relative to the Danville Downtown Revitalization

Project stating that while working at the south entrance of the Courthouse they damaged the tunnel and due to these
unforseen circumstances of the tunnel they are requesting our assistance in sharing the cost in the amount of \$535.

There was a discussion of the tunnel condition in the alley and asking Danville assistance on this. Commissioner

Daum moved to approve the request as presented. Commissioner Underhill seconded the motion and the motion was
approved unanimously. 3-0-0 It was consensus to be taken from remodeling.

#### IN THE MATTER OF SPECIAL PROJECTS

John Ayers advised that the West Central Solid Waste had recommended that in order for the left over paint from the Government Center to be disposable that it be mixed with cat litter, and presented bills from Ben Franklin for product in the amount of \$2.18 and to Elnora Servies for reimbursement for products in the amount of \$12.51 to be taken from Special Projects. Commissioner Daum moved to make recommendation to the West Central Solid Waste to pay these two bills as presented. Commissioner Clampitt seconded the motion and the motion as approved with Commissioners Daum and Clampitt voting aye and Commissioner Underhill voting nay. 2-1-0

### IN THE MATTER OF BOND AFFIDAVIT

Claim affidavit for furniture for the new area of Healthy Families on the first floor of the Government Center to be paid from the bond. It was the consensus of the Commissioners to approve as presented for furniture in the new space for Healthy Families and that this furniture remains with the building.

### IN THE MATTER OF TELEPHONE CONTRACT FOR COUNTY

John Ayers presented Recommended Change in Plans, Materials or Quantities for the county-wide phone system to increase contract to Paul Johnson Associates for extra work to re-cast existing Centrex contract for phone in the amount of \$5,000. He further stated that we plan to terminate the current contract and renegotiate for fewer lines and savings to be used at other county locations Commissioner Underhill moved to approve and allow Commissioner Clampitt to sign the agreement per County Engineer's recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

### IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake stated that the county would benefit with new telephone system. He further stated there was a definite need for a generator in the highway department area and complemented Russ Lawson and his crew for their work during the emergency.

# IN THE MATTER OF GUY PRESTON

Receipt was acknowledged of a letter from Guy Preston relative to the county buying his property at 10338

Bradbury which is in the area proposed for the North/South Corridor. John Ayers responded that he has talked with Mr. Preston several times and that the county does not have money to spend on projects that may be six years away. He further advised that a realtor had inquired of purchasing the property by an individual who wanted a house for a short time, however the deal did not materialize. The letter was referred to Mr. Ayers to respond.

# IN THE MATTER OF SCOTT HOOSIER

Letter of June 8, 1998, from Scott Hoosier was acknowledged along with attached letter from Boone County

#### Utilities

### IN THE MATTER OF BUDGET

Commissioner Clampitt stated forms had been received for planning the 1999 budget and encouraged all the Commissioners to work on this together for a new budget. There was a discussion of having more input and help from department heads to plan the Commissioners budget.

#### IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve claims #177689 thru 177921 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

### IN THE MATTER OF BOONE COUNTY THOROUGHFARE PLAN

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Receipt was acknowledged of letter from Cole Associates, Inc. relative to the Boone County Thoroughfare Plan

Citizen Advisory Committee Meeting. Walt Reeder stated that Dennis Slaughter of the Planning Department is

meeting with this group and further stated that when Hendricks County worked on the North/South Corridor that they

too invited surrounding counties to attend for input on transportation related issues within the region. The letter was

referred to the Engineering Department for a response and Mr. Reeder and Mr. Ayers will keep the Commissioners

informed.

# IN THE MATTER OF NOISE ORDINANCE- AN ORDINANCE FOR PUBLIC ORDER

Commissioner Underhill explained of his meeting with the Sheriff and his staff for the Ordinance of Public Order (Noise) and requested to check with county attorney as it will be discussed this afternoon.

# THE MEETING RECESSED FOR LUNCH TO RETURN AT 1:00 PM

Commissioner Clampitt was not here for the beginning of the meeting and Commissioner Daum presided over the meeting

# IN THE MATTER OF ZONING ORDINANCE - ZA-195/WA98-08: DAN LASER

Request for a zoning change ZA-195/WA98-08: Dan Laser, 2.73 acres from C-3: Office Commercial District to a

C-2: General Commercial District. Walt Reeder reported that this request comes with a favorable recommendation from the Plan Commission 5-0-1 and from the staff. Commissioner Underhill moved to approve Dan Laser ZA-195/WA98-01 from C-2 to C-3, Ordinance No. 1998-13 as recommended by staff and Plan Commission.

Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

### IN THE MATTER OF ORDINANCE FOR PUBLIC ORDER - NOISE

Commissioner Underhill presented the Ordinance for Public Order as worked out by Colonel Steve Stoddard,
Sheriff Waddell and himself. Attorney Greg Steuerwald stated that he will work with them on the time of penalty and
wording. Commissioner Underhill moved to advertise two (2) times, June 25 and July 2 which is at least ten (10)
days before the hearing to be held July 13, 1998, at 1:00 PM. Commissioner Daum seconded the motion and the
motion was approved unanimously. 2-0-0

#### IN THE MATTER OF ALARM ORDINANCE

Commissioner Underhill stated that the Sheriff's Department still wants an alarm ordinance and ask the blessing of the Board to work with them on this. It was consensus of the Commissioners to proceed on writing an alarm ordinance.

Commissioner Clampitt returned to the meeting

### IN THE MATTER OF COURTHOUSE - SCHOLARSHIP FOUNDATION

Commissioner Clampitt acknowledged request of Mary Lee Comer to use the Courthouse rotunda for the Danville Scholarship dinner and art show on Thursday, October 1, 1998. It was the consensus of the commissioners to approve the request and to refer to Elvin Cassity

### IN THE MATTER OF PERSONNEL

Linda Fleming requested perimeters she should observe so as not to hamper her appeal. Greg Steuerwald stated that she can do whatever as she has nothing to worry about and that there would be an executive session. Ms. Fleming requested a letter stating the executive session. It was the consensus of the Commissioners that an Executive Session be held at 8:30 AM on Monday, June 22, 1998, in the Commissioners' Office.

### IN THE MATTER OF WEEDS

Meredith Kincaid presented a report on weeds for consideration.

### IN THE MATTER OF PURCHASING

Letter of June 8, 1998, to Mr.. Morris Wooden, Auditor of the State of Indiana, from Lori & Eric Hess, Victoria J. Waver and Peggy Vela was acknowledged relative to county purchasing.

# IN THE MATTER OF COATESVILLE

There was a discussion of culverts and roads in the Coatesville area and their condition due to excessive rain. Walt

Reeder and John Ayers will check on this.  DUTHE MATTER OF BUDGET APPROPRIATIONS
It was stated that line item 01-135-332: Attendance at meetings, had a balance of \$9.88 with several meetings and
It was stated that line item of 133 552.  It was stated that line item of 133 552.  Conventions scheduled for the remainder of the year. It was the consensus of the Commissioner to request additional conventions scheduled for the remainder of the year.
appropriations from the County Council.
IN THE MATTER OF BOND REPRESENTATION
Greg Steuerwald advised that there will be some documents that need to be signed on the previously approved
refinancing of the bond. It was the consensus of the Commissioners that Commissioner President Clampitt sign the
necessary documents.
IN THE MATTER OF INNKEEPER'S TAX BOARD
Greg Steuerwald advised that he has met with Suzanne Vetesch and is looking into requirements for appointment
to the Innkeepers Tax Board and will report back.
IN THE MATTER OF COUNTY SHERIFF'S VEHICLE
Request from John Hancock of the Sheriff's Department requesting title for a 1996 vehicle from the Sheriff's fleet
had been sold to the Brownsburg School Corporation for \$4,000. Commissioner Underhill moved to allow
Commissioner Clampitt to sign the title to dispose of a 1996 vehicle to the Brownsburg School District for \$4,000
sold as used and "as is". Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0
ATTEST: Ollu Anger Debbie Simpson, Auditor  ***********************************
June 22, 1998
The Hendricks County Board of Commissioners met in regular session at 10:35 AM on Monday, June 22, 1998, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following
John D. Clampitt )
John A. Daum David E. Underhill Hendricks County Board of Commissioners
Walt Reeder  Hendricks County Attorney  Hendricks County Attorney

IN THE MATTER OF EXECUTIVE SESSION.

Hendricks County Highway Superintendent

Hendricks County Plan Commission Director

Hendricks County Engineer

Hendricks County Auditor

Commissioner Clampitt reported on the 8:30 AM Executive Session on personnel - that no decision was made

John Ayers

Russ Lawson

Debbie Simpson

on personnel. Commissioner Underhill quoted the personnel manual as justifying the action of county surveyor, however, requested a letter be sent to Mr. Ott regarding the matter of Linda Fleming and requesting that he take a second look at the matter. Commissioner Clampitt confirmed with the county attorney that request for reevaluation was valid. Commissioner Underhill stated that although the Board cannot override Mr. Ott, if there is litigation that it will be withstood by the taxpayers and that he felt the request for a second look at the matter would be to their advantage. Commissioner Clampitt seconded the motion and the motion was approved with Commissioners Underhill and Clampitt voting aye and Commissioner Daum voting nay 2-1-0 Linda Fleming stated that she had been advised that Neil Ott is not the final decision and stressed that her family is without insurance and that she was within three (3) years of retirement. Commissioner Underhill questioned if the response from Mr. Ott should have a time frame. Commissioner Underhill amended his motion that Mr. Ott take a second look at the matter and ask that Mr. Ott respond to the Board of Commissioners within ten (10) days if he is to maintain or change his decision regarding Linda Fleming. Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0

### IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson advised that they are ready to start the bridge on Carersburg Road, at the buffalo farm, and to finish Belleville as soon as the weather cooperates. There was recognition of the new blinker at County Road 600S. There was a discussion of striping County Road 400 South, 500 North and also 600E to Hall Road.

### IN THE MATTER OF RIGHT-OF-WAY - BRIDGE NO. 173

John Ayers presented Acceptance of Offer from Robert E. Rogers for Bridge No. 173 original offer of \$425 plus \$74 crop damage for a total of \$500, for execution as previously approved. Commissioner Daum moved to approve the acceptance offer for right-of-way with the addition of \$74 as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF RIGHT-OF-WAY - TENTH STREET FROM SR 267 TO DAN JONES (Bridge No. 56)

John Ayers presented market estimates for three (3) parcels along State Road 267 and CR 100N, Bridge No. 56, and explained that since it is residential it was appraised per square foot, for Ivy Homes, Inc. \$2,390; Herb and Leslie Witham for \$14,985; and Randall and Laura Shepard for \$195. Commissioner Daum moved, per staff recommendation, to approve the offers as submitted. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0 There was a discussion of going ahead to settle if amount was accepted.

Commissioner Underhill authorized the Engineer's Office to proceed with consummating the deal if amount does not exceed approved amount. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0 It was the consensus of the Commissioners that President Clampitt sign necessary papers.

# IN THE MATTER OF CUT PERMITS

John Ayers presented request from Comcast for cut permit for power supply to Northridge Drive off Washington Street in the right-of-way Commissioner Daum moved, per staff recommendation, to approve the Comcast request for cut permit, subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

United Telephone requested to bore and cut East 725 West which is north of 550 North to provide service to new homes in area. Commissioner Daum moved, per staff recommendation, to approve the request from United Telephone for a bore and cut, subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

TDS Telecom request for cut permit to place additional cables to upgrade existing telephone service in nine (9)

different locations. Commissioner Daum moved to approve the request of TDS for cables 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

Donnelly Heights request was presented by Benchmark Consulting for open cut for construction of sanitary sewer main within the existing right-of-way of Donnelly Heights Drive to install an 8 inch main. Mr. Ayers stated that they must maintain traffic at all times and that a bond will be needed. There was a discussion of liquid fill, the cost and requirement standards. The Commissioners requested the Engineering Department check on liquid fill and that Walt Reeder check with surveyor on the legal drain. Commissioner Daum moved to approve the request of Donnelly Heights 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 SCOTT HOSIER, JR.

Receipt was acknowledged of June 17, 1998, letter from Scott F. Hosier, Jr.. relative to complaint with Boone County Utilities. John Ayers stated that the Engineer's office had contacted the Boone County Utilities and that they would repair when the weather permitted. It was the consensus of the Commissioners that the Engineer respond both in writing and with a phone call to Mr. Hosier.

# IN THE MATTER OF BUDGET RECOMMENDATIONS

The cum cap budget was presented and discussed. Commissioner Clampitt stated that lawn care and landscaping was a request from the County Council. There was a discussion of the new mower which was purchased by the custodian with council approval and that it was needed to care for the lawns this year.

The proposed new news

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# IN THE MATTER OF PERSONNEL POLICY

The proposed new personnel policy was presented and requested that it be reviewed for consideration at the July 6 meeting so that it can be considered at the July 7 meeting of the County Council. Wait Resider suggested that a copy be distributed to department heads/elected officials and request that they review and any commons need to be in by July 6 meeting.

# IN THE MATTER OF RICHARD ROSS - ORDINANCE 1998-13

Ordinance 1998-13 - Richard Ross rezoning was approved with a type of acreage of 0.07 and should have been 0.7, therefore, an amended Ordinance 1998-13 was presented for approval. Commissioner Underhill moved per staff recommendation, to approve the amended ordinance with scenect acreage. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

### IN THE MATTER OF CLAIMS

Commissioner Datam moved to approve claims #73740 thru 74154 and #177927 thru 178041 as presented.

Commissioner Underhill seconded the motion and the motion was approved unanimously, 3-0-0

# IN THE MATTER OF DRUG TASK FORCE - SUBSTANCE ABUSE TASK FORCE COMPREHENSIVE PLAN

Receipt of the Hendricks County Substance Abuse Task Force, Inc., 1998 Comprehensive Plan was acknowledged along with letter of approval from the Governor's Commission for a Drug Free Indiana: dated June 15, 1998.

### IN THE MATTER OF PEN PRODUCTS

Receipt was acknowledged of notice from PEN products that they now have turkey. Commissioner Underhill requested that the information be forwarded to the County Home and Sheriff as they purchase food.

### IN THE MATTER OF CUMMINS MENTAL HEALTH

Receipt was acknowledged of information from Cummins Mental Health for June 25, mosting

IN THE MATTER OF INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (IDEM)

Receipt of June 10, 1998, letter from IDEM relative to underground storage tanks was acknowledged.

### IN THE MATTER OF CIRCLE 7 TRAINING COUNCIL

Receipt was acknowledged of June 15, 1998, letter from Lance D. Rattiff of Circle 7 Training Council relative to

ITPA Waiver request.

### IN THE MATTER OF LIABILITY CLAIMS

Receipt was acknowledged of claims from Governmental Interinsurance Exchange for Brenda Royal loss of April 23, 1998, and Dalene Shireman loss of March 23, 1998.

### IN THE MATTER OF TOWN OF PLAINFIELD - TAX ABATEMENT

Receipt was acknowledged of the Town of Plainfield request for ten (10) year tax abatement for Six Points

Associates LLC to build a warehouse/distribution building on Lot #2 in the Airtech Business Park.

LUNCH-THE MEETING RECESSED FOR LUNCH- TO RESUME AT 1:00 PM

# IN THE MATTER OF INDIANAPOLIS BICYCLE AND PEDESTRIAN SYSTEM PLAN

Phil Roth and Mike Dearing presented the Indianapolis Bicycle and Pedestrian System Plan in order to foster a greater awareness of this project and its importance within the community. There was a discussion of incorporating this plan in the county subdivision and comprehensive plans. Commissioner Clampitt stated that Hendricks County is not funding the rails to trails. Walt Reeder stated that homeowners associations in new subdivisions are working on these bicycle and pedestrian plans within their subdivisions and that the comprehensive plan will incorporate plans for these provisions. John Ayers advised that bike lanes will be incorporated on the shoulders along the North/South Corridor. It was the consensus of the Commissioners that The Plan Director and Engineer work with this project and bring back any comments or recommendations to keep Commissioners advised.

#### IN THE MATTER OF PURCHASING LAW

Greg Steuerwald explained the new purchasing law that becomes effective July 1, that purchases under \$25,000 are no problem, \$25,000 to \$75,000 require quotes and over \$75,000 take bids and that he would have a resolution to be considered at the July 6 meeting. There was a discussion of adding to the resolution that the Engineer's office could spend \$1,500 from the Commissioners' budget on matters to keep the county operating on a day to day basis Commissioner Daum moved to approve purchasing resolution and add to authorize up to \$1,500 to Engineering Department for day to day operations. Commissioner Underhill seconded the motion and the motion was approve unanimously 3-0-0. This will be finalized and signed at the July 6, 1998, meeting.

# IN THE MATTER OF SHOUSE DUMP - LANDFILL

Mick Hickam, Guilford Township, inquired status of the Shouse Dump. He was advised that Cathy Grindstaff is working with agencies on this mater.

# IN THE MATTER OF WEED BOARD

Commissioner Clampitt inquired as to status of the weed board and if trustees had been contacted. Councilman Kenny Givan stated that the trustees will be invited to the next assessor's meeting to discuss weeds.

# IN THE MATTER OF PRISONER INMATE REIMBURSEMENT

Greg Steuerwald requested that the new law relative to prisoners/inmates reimbursing the county be forwarded to all judges in the county.

# IN THE MATTER OF JUDGEMENT ON BENNINGER

Correspondence received stating that the judge ruled in the county's favor on the dismal of David Benninger. It

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Russ Lawrent reported that they are cleaning up rough after the atoms. Commissioner Clampite Bankock systymes Including the department, within motion and soft-values that being a found as we was during the storm. the expressed approximities for those who large farmed on, neighbors and the county. Constitutions Chargett mand that the Highway department did as community job during time stores. There was a discussion of an emergency adoptions market for road state. Asso Lawren stated that 227 to the highway murder that our he mad be shouldn't sitet, rose deves and more amergement. Me i amont requested approved to purchase a new moletan from his budget. It was the commence of the Commissioner that the Lamons should us one of new multiple and company one to expedthe exciting one and bring back. Bill: Larence asset that the new moves private has need

IN THE MATTER OF TRAFFIC ACTIONISTS POTENDECTION - DESCRIPTION AND RACEWAY John Aven advised for he exhibited proposals from the 20 firms for annual for per intersection of Tanih and Danseng, however only one (1) responded. He harbor selvined that the current contents have the run our and that this is the sorts suffic improportion that the county cases. The proposated proposate from informations from the amount of \$777 which will be past from Stridges and regulated the proposal. We drown arroad that the signal mode to be encountered in anothering series. Three non-a discountion of the Highway Department reducing Surveys our lights retired dissi have bibliometers make as consequence out. Commissioner Conservat moved, per stuff ecommissionies, de appears and resource the agreement to really maintenance proving appeared of the country alternate Commissioner

Daum seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented the following requests for subdivision bond revisions: Timber Bend, Section 8 release the performance bond upon receipt of maintenance bond in the amount of \$51,309. Commissioner Daum moved, per staff recommendation, to revise bond for Timber Bend, Section 8 as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously 3-0-0. MIP-734: William Weber to reduce the performance bond to an amount of \$1,320 and Westover Woods to reduce the performance bond to an amount of \$236,000.

Commissioner Daum moved, per staff recommendation to reduce the performance bonds for MIP-734 and Westover Woods as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0 MIP-729: Mark A. Brackin, MIP-615: Ricky Pfeifer and Old Crows Road to release the performance bond and since the maintenance bond would be under \$1,000 that the maintenance bond requirement be waived. Commissioner Daum moved, per staff recommendation, to release the performance bond and waive the maintenance bond for MIP-729, MIP-615 and Old Crows Road. Commissioner Underhill seconded the motion and the motion was approved unanimously 3-0-0

### IN THE MATTER OF TOWN OF AVON

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Commissioner Jacob and Larry

Letter from David and the

Receipt was acknowledged of June 30, 1998, letter from Town of Avon relative to Interlocal Agreement for road maintenance and referred to John Ayers to respond.

### IN THE MATTER OF BRIDGEPORT MANOR

Walt Reeder stated that the Planning and Building Department is now holding all permits for Bridgeport Manor due to drainage problems, and will continue to do so until problem is corrected.

## IN THE MATTER OF SPECIAL PROJECTS

Invoice No. 093 for recycling site adopting expenses \$100, Yard Waste Site expenses for Plainfield \$1,150.85 and \$906.98 for Browsburg was presented. Commissioner Daum moved to present this bill to the West Central Solid Waste to be paid. 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 BOND AFFIDAVITS

John Ayers presented three affidavits to be paid from the bond for Deckard & O'Brien \$20,000, Central Indiana Hardware \$12,82 and Standard and Poor's \$7,000. There was a discussion of the legal bills. It was the consensus of the Commissioners to forward all bills for processing.

# IN THE MATTER OF COUNTY HOME

John Ayers presented request from Darlene Keller at the County Home to install a fountain and a light for their flag pole on the front lawn. Ms. Keller has both the fountain and flag pole and trenching will be donated, however

supplies and installation will cost \$749. Following a discussion of this request it was the consensus of the Commissioners to check further on this matter.

### IN THE MATTER OF COURTHOUSE

John Ayers advised the the pad lock on the stairway door to the attic at the Courthosue had been cut and further checking indicated that this was cut by the fire department during an inspection. There was a discussion of access and security of this area. Discussion of the Bond Scare Ordinance and security which was requrested in 1996 and never completed. Tom Drake stated that the prosecutor was in charge of this ordinance along with the Steve Stoddard of the Sheriff's Department and the judges. John Ayers was directed to check with prosecutor on status and need for this ordinance and security.

### IN THE MATTER OF DANVILLE - ENHANCEMENT

Walt Reeder presented a sign request from the Twin Bridges Golf Course which was approved by the Town of Danville for a directional sign on the point of Cartersburg Road on the Government Center lot along with a diagram of the sign. The Town of Danville approved and recommended this directional sign. Commissioner Underhill questioned if advertising on this point does "open a can of worms" if others want signs on county property. Mr. Reeder read leetter from the Town of Danville and from Twin Bridges Golf Course requesting this sign and the golf course stating that it was detrimental to their existence. Commissioner Daum moved to approve the sign and to allow it be placed as requested. 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 LONG MANUFACTURING

There was a discussion of correspondence received relative to Long Manufacturing if it was county or thru the Town of Danville. Debbie Simpson was directed to check the records and report back.

### IN THE MATTER OF UNITED STATES CENSUS

Walt Reeder presented letter from the US Census regarding a 2000 committee. It was the consensus of the Commissioners to have John Ayers check on this matter.

### IN THE MATTER OF SIGN ORDINANCE

Letter from David and Pam Cole volunteering to pick up signs to comply with the Sign Ordinance was referred to Walt Reeder.

### IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake advised that the grant he applied for thru White Lick Arts/Lily was denied, but that he will reapply at a later date. He further advised that out of 45 applicants only 5 were awarded. Commissioner Clampitt expressed appreciation to the emergency management for help on the recent storms. Mr. Drake advised that a temporary shelter was set up in Cascade to help those residents of Hendricks County who were without power.

# IN THE MATTER OF PERSONNEL - LINDA FLEMING (SURVEYOR)

Commissioner Clampitt read letter from Surveyor, Neil Ott in response to Commissioners' request that he review

his decision to fire Linda Fleming and that he maintains his original decision to fire her.

# IN THE MATTER OF VETERANS' AFFAIRS

Commissioner Clampitt announced that Billie Holmes is back in the hospital and will be transferred to St. Vincents

for a pacemaker today. Receipt was acknowledged of June Veterans' report from Billie Holmes

# IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of June Weights and Measurers Report of Charles Colbert

# IN THE MATTER OF INNKEEPER'S TAX - BOARD

Greg Steuerwald reported that he had talked with Suzanne Vertesch of the Economic Development and will meet with hotel owners on July 29 to request their assistant in setting up a board that meets all requirements for the Innkeeper's Tax.

### IN THE MATTER OF WEED BOARD

Telephone message from Judy White that all weed information from Henry Wallis and Farm Bureau had been sent to all trustees for their trustees' meeting.

### IN THE MATTER OF LIGHTENING DAMAGE - CIRCUIT COURT

Receipt was acknowledged of letter from Circuit Court Judge Jeff Boles relative to damage to equipment from lightning. It will be referred to Stevenson Jensen Agency.

### IN THE MATTER OF MASTER GARDENERS

Appreciation was expressed to the Master Gardeners for the work they did on the front lawn last week in their beautification effort at the Government Center.

## IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve claims #178045 thru 178480 and 74158 thru 74554 as presented.

Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0

LUNCH - THE MEETING RECESSED TO RESUME AT 1:00 PM

# IN THE MATTER OF SUPERIOR COURT I

Judge Mary Lee Comer of Superior Court I came forward to request renovation of her jury room due to water damage on wall and replacement of carpeting. John Ayers advised that Bob Carroll had checked the damage and as they were not previously aware of this problem, therefore, it was not included in their budget, however, it can be paid thru Cum Cap as it was needed and should be done as soon as possible at an estimated cost of \$3,000. Commissioner Underhill moved to allow renovation and repairs as requested by Judge Comer, per staff recommendation, for carpet

and water damage. Commissioner

Ton Drake thanked the amateur giving of their time to Hendricks

presented certificates to sixteen and McMahan, John Farmer Rot Burn Zupan, Mark Mahlet, Mark Musica

Commissioner Clampit expresses and their assistance to the emergence ma

Greg Steuerwald presented the ba other counties with the exception of guidelines of the AIC. Commission Purchasing Practices for Hendrick

the motion was approved unanimous

Walt Reeder presented the emplo guidance of legal authorities and an clarification of charitable activities disability and comp flex time I was

There was discussion of shor terr took effect. Debbie Simpsor states

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been received. It was the consensaoffice, for a disability package that v sent. It was the consensus of the Lo

1, 1998, with all comments and notal

and water damage. Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0.

# IN THE MATTER OF AMATEUR RADIO OPERATORS - RECOGNITION

Ton Drake thanked the amateur radio operators that had assisted him in emergency management by unselfishly giving of their time to Hendricks County and expressed thanks and appreciation to all of them. The Commissioners presented certificates to sixteen (16) radio operators. Present were: Robert W. Thompson, Bill Gouge, John McMahan, John Farmer, Bob Burns and Tim Woods. Awards will be sent to Harold Seymour, Wayne Fox, Dennis Zupan, Mark Mahler, Mark Musick, Bob Brown, Sonny Woods, Fred Woods, Don Keutzer and Mike Smith. Commissioner Clampitt expressed appreciation, on behalf of Hendricks County residents to the radio operators for their assistance to the emergency management in times of emergencies.

### IN THE MATTER OF PURCHASE RESOLUTION

Greg Steuerwald presented the Purchase Resolution and explained that this resolution is similar to ones adopted by other counties with the exception of the addition of the Engineer's section, all of which is in conjunction with the guidelines of the AIC. Commissioner Daum moved to approve Resolution No. 1998-4, A Resolution Concerning Purchasing Practices for Hendricks County, Indiana as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

### IN THE MATTER OF EMPLOYEE POLICY MANUAL

Walt Reeder presented the employee policy manual which was developed by a county personnel committee with guidance of legal authorities and approved by county attorney. There was a discussion of benefits, probation time, clarification of charitable activities, photo ID, overtime for snow days when county buildings closed, short term disability and comp/flex time. It was the consensus of the Commissioners to present to the County Council tomorrow, to review and report back those topics discussed and bring back next week.

### IN THE MATTER OF BENEFITS - SHORT TERM DISABILITY

There was discussion of short term disability to county employees to fill in until long term disability (six months) took effect. Debbie Simpson stated that a request had been made from the insurance agent, however, no response had been received. It was the consensus of the Commissioners that a follow-up call be made to Jon Yoho, from their office, for a disability package that would take effect after 45 days and up to six months, and if necessary a letter be sent. It was the consensus of the Commissioners that the employee policy be presented to the Council on July 7, 1998.

### IN THE MATTER OF 1999 BUDGET

Commissioner Underhill moved to approve the Commissioners' 1999 budget as was signed and submitted on July 1, 1998, with all comments and notations. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF VETERANS' AFFAIRS

It was reported that Loran Rutledge will replace Billie Holmes on Tuesday and Wednesday of each week during

his recuperation from heart surgery.

There being no further business the meeting recessed at 2:15 PM

John D. Clampitt

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David F. Underhill

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ATTEST: Neller Ampson, Auditor

July 13, 1998

The Hendricks County Board of Commissioners met at 11:05 AM on Monday, July 13, 1998, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John A. Daum

· Hendricks County Board of 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

NOTE: J. D. Clampitt did not stay for the meeting due to not feeling well from an infected tooth and John A. "Bud" Daum conducted the meeting.

### IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson gave an update on repair of county roads around the county.

### IN THE MATTER OF CUT PERMITS

John Ayers presented request for road cut through a county alley between Lots #3 and part of Lot #7 in the Original Town of Maplewood to locate a septic finger system on part of Lot #7 for house of Lot #3. Commissioner Underhill moved, per staff recommendation, to approve cut permit as requested by Mr. Brasher with Engineer's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Indianapolis Water Company requested a cut permit for road cut permit in Rolling R Addition, Section I, to provide water services and they will backfill with flowable fill. John Ayers advised that a bond is needed, however, the amount has not been established. Commissioner Underhill moved, per staff recommendation, to approve the request by Indianapolis Water Company with staff recommendation of bond and the Engineers standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously.2-0-0

# IN THE MATTER OF US 36 & DAN JONES ROAD (CR 800E)

John Ayers advised that they are working with the state to work on right-of-way at US-36 and Dan Jones Road (800E) and that the state will issue the right-of-way permit and waive the permit fee. Commissioner Undertall moved, per staff recommendation, to allow the Engineer to proceed to work with the state to acquire right-of-way at Dur Jones and US-36 as presented and that Mr. Duam sign the waiver of permit fee. Commissioner Duam accorded the motion and the motion was approved unanimously. 2-6-8

### IN THE MATTER OF NORTH/NOUTH CORREDOR

John Ayers presented Change Orders No. 3 in the amount of \$56.851.35 and No., 4 in the amount of \$14.615 from Milestone for grading and interim two lane presented on the North/South Corridor, dated Consider 8, 1996, and completed in 1997, which were previously approved but not signed. It was the consenses of the Commissioners that Commissioner Deam sign the change orders as previously approved.

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### IN THE MATTER OF RIGHT - OF - WAY AGREEMENT (NOOSHER GROUP, INC.)

John Ayers presented Agreement for Right of Way Acquisition Survives from Disouser Group, Inc. Divis 2023.

Right Of Way Survives, to acquire right-of-way for moinstruction of County Road 623 East, at Thorneridge, in

Washington Township for a fee of not to exceed \$7,925 including appraisal of six (6) parcels, buying those parcels
and management. Mr. Ayers explained the advantage of using this service and requested approved to proceed.

Commissioner Underhill moved to sign agreement with Basesier George as recommended by County Engineer.

Commissioner Daum seconded the motion and the motion was approved unanimously. 2-6-0

### IN THE MATTER OF BEIDGEFIELD MANOR.

Walt Exector advised that the Planning and Building Department is holding building permits in Bridgefield Manor until the drainage is reconstructed.

### IN THE MATTER OF VEHICLES - COUNTY

John Ayers explained that they will have to wait until next year to buy the new our approved for his department as
the deadline to order has passend. The advised that his current our needs somethenible repair and presented better to
Short? requesting to take as old deputy our from the Short? a Department to one settle new one can be ordered next
spring. Commissioner Underhill moved to approve signing the letter, as presented, requesting old Short? our for one
by the Engineering Department. Commissioner Daum ascomded the motion and the motion was approved
unantimously, 2-0-0.

## IN THE MATTER OF CIS AGREEMENT - CHANGLER CORPORATION

Julia Ayura presented GIS software support agreement #30525 with Claudier Corporation to be rescuted.

### IN THE MATTER OF BOND AFFEDAVIT

A claim from Unity's Corporation is the amount of \$1,867.60 for communications room back-up to be paid from

bond was presented to be processed.

IN THE MATTER OF CIRCUIT COURT AND SUPERIOR 1 JURY ROOM - RENOVATION

John Ayers presented three (3) estimates for painting and wall repair to Superior Court I Jury Room from H. Sims Company for \$895, David A. Ryker for \$535 and Books Commercial Printing for \$929 and advised that Ryker was the low bidder. Commissioner Underhill moved to allow the Engineer to award bid to David Ryker for Superior I Jury Room as recommended by Engineer. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

John Ayers presented .four (4) estimates for painting of Circuit Court: Sims Company for \$3,449, David A. Ryker for \$1,895, Books Commercial Printing \$2,044 and Dun-Rite Painting \$3,750 and advised that Ryker was the low bid and that this painting is in the 1998 budget.

## IN THE MATTER OF EXTENSION OFFICE - CLASSIFIED AD

Request from Extension Office to advertise for a part-time secretary which was approved by the County Council. Commissioner Underhill moved to allow advertisement for the extension office position. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

#### IN THE MATTER OF TELEPHONES - MOBILE PHONES

Request from Gary Emswiller of Extension Office to replace his GTE mobile phone which is wore out, with a Cellular One phone as is currently used by other county employees. It was the consensus of the Commissions to order a replacement phone from Cellular One from the Extension Office.

### IN THE MATTER OF EMPLOYEE COFFEE MUGS

CODSIDERE & SDOUL & MARCH

There was a discussion of replenishing the coffee mugs with recycle symbol which were purchased for county employees thru the Host Fund. It was the consensus of the Commissioner that the price be checked and report back.

# THE MEETING RECESSED FOR LUNCH TO RESUME AT 1:00 PM

# IN THE MATTER OF ORDINANCE TO REGULATE THE PUBLIC ORDER

Commissioner Daum opened the public hearing for the Ordinance to Regulate the Public Order. Commissioner Underhill presented and advised that it was formed with the cooperation of Steve Stoddard of the Sheriff's Department and noted that the time frame had a typo and should be 12:00 AM to: 5:00 AM rather than 5:00 PM. No one came forward during the public hearing. Commissioner Underhill moved to approve the Ordinance for Public Order with correction of time to 5:00 AM from 5:00 PM and effective upon approval. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF COMPREHENSIVE PLAN

Jim Klausmeier of Pflum, Klauemeier and Gehrum and presented Comprehensive Plan which was approved by the Plan Commission on July 14, 1998, with a vote of 6-0-1 and advised that 1,200 hours were put in by steering and other committee meetings to establish this plan for Hendricks County. Committee members present were recognized, Mary Benson, John Hardin and Paul Miner. The committee has been working on this plan since April 1997.

Jim Tygert questioned land use between Dan Jones and the North/South Corridor south of 36 for residential and should be commercial and not being involved in meetings.

Walt Reeder responded on the number of meetings taken to all towns and townships plus the county meetings.

Mary Benson stressed intergovernmental cooperation within the county enitity.

Woody Orville stated they were late in their request. to change this area, but felt it was in the best interest of the county.

Jim Klausmeier suggested if information supports change, that the county could amend this plan.

There was a discussion of changing the color of the area in question from yellow to red, ½ mile strip from Morris Street at the North/South Corridor, indicating commercial in place of residential these two (2) sections.

Greg Steuerwald agreed that this could be changed without any problem.

Bill Roach of the Builders Association commended the group, but questioned several parts such as if farmers would be hampered from selling their land and questioned 80 feet along railroad as stated on page 54. He stated that the comprehensive plan update and amendment would be the responsibility of the County Council for funding and budget. Impact fees, open space and transportation right-of-way is excessive on county roads.

John Hardin explained the consideration given to agricultural classifications.

Jim Klausmeier responded that the 80 feet is set-back and not right-of-way and that impact fees should be considered as should all sources.

Jan Hope stated she supported the program, but requested to set down and discuss "political statements"

Paul Miner presented letter and stated that concerns should have been brought to the committee before this date.

John Hardin advised that the Zoning Ordinance will be modeled after this and that the Comprehensive Plan will be guideline in establishing that.

Commissioner Daum presented letter from Alan Hardin on agricultural concerns.

Commissioner Underhill moved to change the color addition as presented from Morris Street to the North/South

Corridor from residential to commercial, except for existing homes, as discussed and to adopt as presented.

Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

## IN THE MATTER OF EMPLOYEE POLICY MANUAL

Walt Reeder requested that the employee policy manual be continued until after the county council meeting of August 4, 1998 which would be August 10. Commissioner Underhill moved to continue the employee manual to August 10. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve claims #43839 thru 43865 and #178513 thru 178842 as presented.

Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF SUPERIOR COURT I AND CIRCUIT COURT - RENOVATION

John Ayers presented bids for carpeting in Superior I and Circuit Court and that the lowest bid for Circuit Court was \$1,816 from Marberger and Superior I was \$1,825 from Marburger. Commissioner Underhill moved to approve carpet for both Circuit Court and Superior I Jury Room as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

## IN THE MATTER OF CENSUS 2000

Walt Reeder presented request from Census 2000 that the Commissioners promote the census and budget items and that all public influential people be asked to help encourage people to participate. The Commissioners referred the matter to John Ayers to work on for Hendricks County.

### IN THE MATTER OF GOVERNMENT CENTER - LANDSCAPE

It was the consensus of the Commissioners to purchase a sign to be placed on the front lawn of the Government Center stating that the Master Gardeners had done the landscape and plantings

#### DANVILLE CHAMBER DANCE

Debbie Simpson, Auditor

Request from Bill Bair of the Danville Chamber was presented to use the Courthouse Rotunda on December 5 for their annual Danville Chamber Christmas dance. It was the consensus of the commissioners to approve the request.

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

hn D. Clampitt

John A. Daum,

July 20, 1998

The Hendricks County Commissioners met in regular session at 10:10 AM on Monday, July 20,. 1998, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in

John D. Clampitt

John A. Daum David E, Underhill )

Hendricks County Board of Commissioners

Gregory E. Steuerwald

Hendricks County Attorney

Walt Reeder John Ayers

Hendricks County Plan Commission Director

Russ Lawson

Hendricks County Engineer

Debbie Simpson

Hendricks County Highway Superintendent

Hendricks County Auditor

IN THE MATTER OF HIGHWAY

Russ Lawson reported that they are cutting trees damaged during the most recent storm and finishing stone on the

side of the Amo Clayton Ro Road was referred to Russ II

Township. Road 900 South

There was a discussion of the on the drainage problems

to check on this and report

John Ayers advised that rig

to send out Notice to Bidders Commissioner Underfull, mo

motion and the motion was ap

An affidavit to be paid from

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payment as presented

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Marvin Hiland of Middle on County Road 800 North tha

which would be \$2,000,000 no

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IN THE MATTER

Commissioner Daum inquir

Walt Reeder presented his Indiana in response to their tett

Walt Reeder stated that with

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and \$50,000 to 60,000 the final

immediately so that we count ge

side of the Amo/Clayton Road and the road near the Cascade School. A citizen complaint on the culvert on Ladoga Road was referred to Russ to investigate. There was a discussion of property owner (Keers) filling in a lot in Middle Township. Road 900 South between "0" and 100 is closed to put in pipe. Road 700 W is closed for Bridge #107. There was a discussion of the complaint of Ron Masten Mr. Lawson responded that he is working with Mr. Masten on the drainage problems. There was a discussion of the Gibbs property and the Commissioners directed John Ayers to check on this and report.

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#### IN THE MATTER OF BRIDGE #173

John Ayers advised that right-of-way for County Road 250 West for Bridge #173 had been acquired and requested to send out Notice to Bidders for replacement of this bridge and to open at the August 17, 1998, meeting.

Commissioner Underhill moved to sent out Notice of Bidders as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF BOND AFFIDAVIT

An affidavit to be paid from the bond for \$10,879 to K&K Computer Systems for computers and to Beam Longest and Neff for GIS software in the amount of \$3,762.05. It was the consensus of the Commissioners to proceed with payment as presented.

### IN THE MATTER OF MARVIN HILAND - WISHES TO BE HEARD

Marvin Hiland of Middle Township came forward to request that due to increased traffic and several bad accidents on County Road 800 North that this road be paved. There was a discussion of the cost of right-of-way and paving which would be \$2,000,000 not including the bridge. Commissioner Clampitt requested that staff look at this request and report back.

IN THE MATTER OF GOVERNMENT CENTER - COMMISSIONERS' MEETING ROOM

Commissioner Daum inquired as to the status of the proposed table in the Commissioners' Meeting Room. John

Ayers stated that he is getting quotes.

### IN THE MATTER OF SIGN ORDINANCE - DAVID AND PAM COLE

Walt Reeder presented his letter of July 16, 1998 to David and Pamela Cole of 7064 Hawthorne Drive, Plainfield, Indiana in response to their letter regarding the problem with signs at intersections.

### IN THE MATTER OF COMPREHENSIVE PLAN - ZONING ORDINANCE

Walt Reeder stated that with the adoption of the Comprehensive Plan we need to get a new zoning ordinance and requested the consultant to continue to use the steering committee for the Zoning Ordinance which would go along with the Comprehensive Plan and that a new Subdivision Control Ordinance would take a year at \$100,000 for 1999 and \$50,000 to 60,000 the final year to possibly be from the special projects fund as money would be available immediately so that we could get started. Commissioner Clampitt stated that the special project fund is planned for

Plainfield and county on Landfill (Shouse). There was a discussion of possibly asking the county for funding and time frame to keep up the momentum on these ordinance. It was the consensus of the Commissioners to fund from county.

# IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake advised that he had purchased a computer for the LEPC from funds approved by the Data Board. He further advised that the County Engineer is pursuing a generator for the Highway Garage.

# IN THE MATTER OF LEGAL MATTERS

Greg Steuerwald questioned a citizen complaint if barking dogs are in violation of the Noise Ordinance. It was the consensus of the Commissioners that this be referred to the Sheriff's Department.

Mr. Steuerwald stated that Harold Blake, a pauper attorney for the county, had requested to be placed on the county insurance. It was the consensus of the Commissioners to refer to Jon Yoho.

Mr. Steuerwald advised that the title insurance for refinancing of the bond would be \$9,000 or that he can give a search and validity of the title for half that cost. There was a discussion that if this is same, to go with the cheapest and it was the consensus of the Commissioners that since Greg is the cheapest to let him do it.

18WA9A-14 The Lewis Corner a

Amy Come: Broderica presentes

Density, Single Family Residentia

Commercial District for Unit acres

mile south of County Renac 201 Sent

staff and with 4 | vote from the

Washington Township tocates or

was a discussion of what can be

unanimously 3-()-(

was approved unanimous?

#### IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve claims #74555 thru 74967 and #178843 thru 178897 as presented.

Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

### IN THE MATTER OF EMPLOYEE PPOLICY MANUAL

Commissioner Underhill suggested that the county move away from appointments of certain county employee

positions so that they would feel more secure and to give them employment security, and to make them answer to the

same guidelines as other county employees as hire and fire. It was the consensus of the Commissioners to check out

and report back.

### IN THE MATTER OF AIRPORT

David Mansfield inquired that as plans proceed with the new airport in Hendricks County it will be done in two (2) phases and and requested an opening cermony. It was the consensus of the Commissioners to check with the airport. There was a discussion of new mid field terminal for the Indianapolis Internaional Airport. Representative Ed Pease recommended for I-70 interchange and they will be making a decision in September. John Ayers and Walt Reeder have a meeting with them scheduled in August. There was a discussion of the I-70 Interchange and the North/South Corridor.

# IN THE MATTER OF ELEVATOR

John Ayers advised that the service contracts for elevators in both the Government Center and Courthouse will expire. The Government Center expires in October and the Courthouse expires in 2000 and he recommended that they renew the Government Center contract so that it and the Courthouse contract expire at the same time and to

take hids at the same time for both elevators. Commissioner Daum moved to approve accommendations of staff as presented for elevator contracts. Commissioner Underhill accorded the motion and the motion was approved unanimously. 3-0-0

THE MEETING RECENSED FOR LUNCH TO RESUME AT 1:00 PM

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### IN THE MATTER OF ZAISE/WASE-09: THE LEWIS CIRCLIP

Arry Corner Broducick presented request of the Lewis Group to revise development standards of a PCD, 136,30 acres in Washington Township located on the southwest corner of County Road 130 South and Raceway Road. They propose to change development standards of ton (15) acres to twenty (20) acres for a retirement community and to multi story. The revision are from a 750 square first floor minimum with a total of 1,500 square first. It came to the Commissioners with a feverable recommendation from the stuff and 6-0-1 from the Plan Commission.

Commissioner Underfull moved, per staff and Plan Commission recommendation, to grant the revision to ZA-176/WA96-09, The Lewis Group as Ordinance 1998-18. Commissioner Daum accounted the motion and the motion was approved ununimously, 3-0-0

### IN THE MATTER OF ZA-197EN98-GL CHARLES IS CHANDLER

Any Comer Broderick presented request of Charles D. Chandler for a scoring elassification change from R-1: Low Dennity, Single Family Residential District to R-1: Single Family Residential District and a C-4: Highway Commercial District for 1.625 acres in Washington Township located on the east side of County Road 1050 East, 0.20 mile south of County Road 200 South. This came to the Commissioners with a feverable recommendation from the stuff and with 4-1-1 were from the Plan Commission. Commissioner Daum moved, per stuff and Plan Commission recommendation, to appears the request of ZA-1975.3698-01: Charles D. Chandler as Ordinance 1998-19.

Commissioner Underhill seconded the motion and the matters was approved ananimously. 3-0-0.

### IN THE MATTER OF ZA-196 WANG-II: AMERICON, LLC

Amy Comer Broderick presented request of Americani, LLC for a soning classification change from 3-2: Light Industrial District to C-4: Highway Communical District for two (2) parents totaling -4.17 acres, on from parties in Washington Township located on the south side of US Highway 36, 6.08 mile seat of County Road 900 East. There was a discussions of what can be established in a C-4 District. This same to the Commissioners with stuff recommunication and favorable 5-0-1 Plan Commission recommendation. Commissioner Undertill moved, per stuff and Plan Commission recommendation to approve the request of ZA-196/WA98-11: Americani, LLC as Ordinates 1998-20, for a zoning change. Commissioner Daum seconded the motion and the motion was approved ununimously, 3-0-0

# IN THE MATTER OF TAS98-01: SECTION 3.06 AMENDING SECTION 3.06 SUBDIVISION CONTROL ORDINANCE

This came to the Commissioners as a recommendation from the Steering Committee requesting that Section 3.06 of the Subdivision Control Ordinance be amended to send a copy of the plans to towns. It comes with a favorable recommendation from both staff and Plan Commission 5-0-1. Commissioner Daum moved, per staff and Plan Commission recommendation, to approve TAS98-01 amending the Subdivision Control as ordinance 1998-21.

Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF HABITAT FOR HUMANITY

Amy Comer Broderick came forward relative to the County Road 181 South, Habitat Road, which will have four (4) houses, two (2) of which are now completed, is less than county standards. Habitat received a grant for these four (4) properties and has \$6,000 left which they would like to use to negotiate with the county for sidewalks and two (2) lights on this dead end street where people "hang out" at the end. There was a dsicussion of payment of the monthly light bill and if utility company would donate cost. It was the consensus of the Commissioners to check on costs and bring back and for the Engineer to visit to check the right-of-way, road width and report back.

#### IN THE MATTER OF BAR ASSOCIATION

Amy Comer Broderick presented a composite picture of all attorneys in Hendricks County that belong to the Hendricks County Bar Association and requested approval to hang this picture in the Courthouse near the Clerk's Office. She further reported that the wall between Judge Love's private entrance and the Prosecutor's Office would be a suitable location to hang. There was a discussion of updating the picture. Commissioner Underhill moved to allow the picture in the Courthouse. Commissioner Daum seconded the motion and the motion was approved unanimously.

# IN THE MATTER OF MENTAL HEALTH

Jan Sallee and Nancy Ross explained that their past Mental Health Galas had been held in May at Prestwick, however, they would like to change in 1999 to the Courthouse rotunda with games, light food, vouchers to bid for items (which have been donated) and a silent auction. They would like to hold this event on Friday, April 30, 1999 or May 7, 1999. There was a discussion of volume of music for safety of stained glass, that there be no alcoholic beverages and that they work with the custodial staff. Commissioner Underhill moved o allow the Mental Health to use the rotunda of the courthouse if no conflicts, to work with the Engineer and Custodial staff. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF ENTERCITEMENT - THEME PARK

John Ayers presented An Agreement by and among the State of Indiana, Indiana Department of Transportation
(INDOT), Hendricks County and Entercitement relative to State highway system on the east side of State Road 39 and

I-70. He further stated that this has plans. Commissioner Daum moves

seconded the motion and the motion

Steve Schmalz presented Substate December 1998 for \$1,000 to the The The Health Association for purchase of

Center for continuation of the Jaudrivers. Commissioner Underful n
Commissioner Daum secondec the

that the library would need less space room would be sufficient needs for currently uses by the computes. It is the plans and report back.

Steve Schmalz requested use of the

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"story" of each of the ninety-two (\$

Commissioners to send the diagram

John Ayers reported on renovation modular walls which will cut down plans are to be moved in when least

cracking on west side of the building

Greg Steuerwald explained that in Innkeeper's Tax.

The Commissioners invited everyoners from 2:00-4:00 PM in the found

1-70. He further stated that this had been approved by the county attorney. There was a discussion of Phase 1 and 2 plans. Commissioner Daum moved to approve and sign the Agreement as presented. Commissioner Clampitt seconded the motion and the motion was approved 2-1-0 with Commissioners Daum and Clampitt writing aye and Commissioner Underhill voting may.

# IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

December 1998 for \$1,000 to the Task Force to be used for advertising and sponsorships; \$425 to the Montal Health Association for purchase of video; and \$7,710 to Cummins Mental Health and Community Counseling Center for continuation of the Jail-Treatment Program. He stated this will come from funds paid by drunk drivers. Commissioner Underhill moved, per staff recommendation, the expenses as presented by Mr. Schmulz. Commissioner Daum seconded the motion and the motion was approved ununimously 3-0-0

## IN THE MATTER OF ADULT PROBATION

Steve Schmalz requested use of the library area in the Courthouse for the Adult Probation office space. He stated that the library would need less space as books are to be changed to CD ROM. The library office space and evidence room would be sufficient needs for his office. There was a discussion of changing to CD ROM and of rooms currently uses by the computes. It was the consensus of the Commissioners that the Engineering Department look at the plans and report back.

### IN THE MATTER OF INDIANA MUSEUM - RATIO ARCHITECTS

Letter from Rob Proctor of the Ratio Architects requesting a logo of Hendricks County to use to represent the "story" of each of the ninety-two (92) counties in the new Indiana Museum. It was the consensus of the Commissioners to send the diagram of the Hendricks County Flag to represent our county.

### IN THE MATTER OF POST OFFICE BUILDING

John Ayers reported on renovation of the Post Office Building, and stated that his staff is looking at different modular walls which will cut down both cost and time and are researching this possibility. He further stated that plans are to be moved in when lease runs out on the Beecham Building next year. There was a discussion of possible cracking on west side of the building.

### IN THE MATTER OF INNKESPER'S TAX

Gorg Struerwald explained that there will be a meeting to address the make up of the Tourism Board for the lunkseper's Tax.

### IN THE MATTER OF SURVEYOR'S OFFICE

The Commissioners invited everyone to a farewell reception for County Surveyor, C. Neil Ott, on Friday July 24, 1998 from 2:00-4:00 PM in the lounge of the Government Center.

# IN THE MATTER OF COURT HOUSE - SCHOLARSHIP FUND There was a telephone request from the Scholarship Fund to use the Courthouse Rotunda on February 13, 1999, for an art show. It was the consensus of the Commissioners to change and approve this date. IN THE MATTER OF SAM'S CLUB Sam's Club had left notice of a one (1) day guest membership. It was the consensus of the Commissioners that these slips be placed in employee paychecks. IN THE MATTER OF PLAINFIELD PUBLIC LIBRARY Receipt was acknowledged of the Plainfield Public Library minutes, agenda and reports IN THE MATTER OF CENSUS 2000 John Ayers presented information for public awareness of Census 2000. There being no further business the meeting recessed at 2:15 PM. John D. Clampitt John A. Daum Debbie Simpson, Auditor July 27, 1998 The Hendricks County Board of Commissioners met in regular session at 10:30 PM on Monday, July 27, 1998, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

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Commissioner Clamp

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John D. Clampitt )

John A. Daum ) Hendricks County Board of Commissioners

David E. Underhill )

John A. Daum
David E. Underhill
Gregory E. Steuerwald
Walt Reeder
John Ayers
Debbie Simpson
Hendricks County Board of Commissioners
Hendricks County Attorney
Hendricks County Plan Commission Director
Hendricks County Engineer
Hendricks County Auditor

# IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson was on vacation, therefore, no report was given.

# IN THE MATTER OF BRIDGES NO. 178 AND NO. 316

John Ayers presented letter of July 2, 1998, to be executed, to the State Historic Preservation and Archeology of IDNR authorizing Burgess and Niple, Ltd. To act on behalf of Hendricks County as agent in all matters pertaining to Bridges No. 178 and 316. Commissioner Underhill moved, per staff recommendation, to sign the document presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented request for Minor Plat 714: David Phillips, to release the performance bond and since the

maintenance bond would be under \$1,000 that this requirement be waived. Commissioner Daum moved, per staff recommendation, to approve the release request as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

Walt Reeder presented request from Heartland Addition to release performance bond upon receipt of a maintenance bond in the amount of \$4,400 and a request for Minor Plat 649: Kenneth Hunter to release performance bond upon receipt of a maintenance bond in the amount of \$2,880. Commissioner Underhill moved, per staff recommendation, to approve the requests for bond revisions. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

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

John Ayers presented a claim for yard waste for recycling site adopting group expenses Tri-West no billing yet,
Coatesville \$100.00.and Yard Waste Site Expenses of \$1.027.21 and Brownsburg \$1,065.23 for a total of \$2,192.44
Commissioner Daum moved to forward this request to the West Central Solid Waste District for payment.
Commissioner Clampitt seconded the motion and the motion was passed 2-1-0 with Commissioners Daum and
Clampitt voting aye and Commissioner Underhill voting nay.

#### IN THE MATTER OF BOND AFFIDAVITS

John Ayers presented affidavits for payment from the bond for: \$1,574.96 to Continental Office Furniture and \$9.07 to Central Indiana Hardware for Healthy Families and \$472.50 to K & K Computer Solutions for administrative computer expense in Environmental Health.

### IN THE MATTER OF COUNTY HOME

John Ayers inquired if anyone had spoken to the County Home regarding the fountain they requested. There was a discussion of this request. It was the consensus of the Commissioner to not pay for a fountain at this time. However, if the home could find some way to do it at their expense, that would be acceptable, but the county would not pay for a fountain.

## IN THE MATTER OF MAGIC & REGIONAL TRANSIT ALLIANCE COMMITTEE

Walt Reeder presented a copy of a FAX he had received from Magic relative to proposal for the creation of a Regional Council for Governments which encouraged involvement of elected officials and not their representatives, however, Mr. Reeder would be the representative for the Board if they so desired.

Mr. Reeder also stated that the Commissioners needed to designate a representative for the Regional Transit

Alliance Committee and decide who can sign requests for the money needed. The request was \$7,000 over a two (2)

year period for the county and all interlocal agreements would be needed to ensure participation among the towns. He

further stated that he believed Plainfield and Brownsburg's shares were approximately \$1,7000 over the two (2) years.

Commissioner Clampitt stated that the Board of Commissioners should be the people who sign and that whenever

signatures were needed, that it should be brought to the Board during a public hearing for a motion and vote to be made for the request. Also, that any requests should not go thru the County Council due to the fact they had already given their approval for the funds to be allocated. Commissioner Underhill stated that as long as new taxing units were not being created, he agreed with the analysis. There was a discussion that Walt Reeder should be the representative on the Alliance Board due to his Professional Engineer status and that he has been a member of this board since it's inception three (3) years ago and that anything that needed to be signed, that it should have the three (3) signatures of the Board of Commissioners. Mr. Reeder stated that no decision had to be made today, however the board directed Mr. Reeder to keep the Board of Commissioners informed.

### IN THE MATTER OF COUNTY HOME

Debbie Simpson asked for any comments regarding the letter sent to the County Home regarding purchases and advised that no one had yet responded.

Commissioner Clampitt directed Ms. Simpson that if there was not a response by next week, that she should direct the representative from the County Home to appear at a Board of Commissioners' meeting to explain why the purchases were made.

#### IN THE MATTER OF TOWN OF PLAINFIELD

Commissioner Clampitt advised that the Town of Plainfield had sent a certified letter notifying the Commissioners of some economic development tax abatements recently given.

### IN THE MATTER OF PRISONER INMATE FEE

Commissioner Clampitt stated that he had received a response from Judge David Coleman regarding charging immate reimbursement fees and that Judge Boles had already imposed such fees, therefor, two (2) out of the four (4) judges, at least, were in favor of the reimbursements. There was a discussion of preparing an ordinance for the reimbursement charges. The Commissioners will direct Greg Steuerwald to investigate the law and prepare a document, if necessary, to enact the inmate reimbursement fees.

# IN THE MATTER OF MAPLEWOOD

Commissioner Underhill inquired if the people in Maplewood, that were experiencing drainage problems, were now happy. John Ayers responded that the area had been improved and seemed to be draining a lot faster than previously, however, he had not heard of any new complaints since the work had been completed.

# IN THE MATTER OF WHEELCHAIR

Commissioner Daum advised that the Extension Office had requested a wheelchair for their office. Commissioner Clampitt stated that there was also a need for a wheelchair at the Courthouse and suggested moving one of the two wheelchairs located at the Government Center to the Courthouse. Commissioner Underhill moved to approve a wheelchair being moved from the Government Center to the Courthouse. Commissioner Daum seconded the motion

and the motion was approved to

for wheelchairs inside all the

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Commissioner Clampitt s employees and that he had s

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Daum moved to amend the Library to the Wage Dete

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IN THE MATTER OF Commissioner Underhi

Brownsburg Public Librar

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Barbara Ford came forw that the claim was for an c and the motion was approved unanimously 3-0-0

Commissioner Clampitt directed John Ayers to investigate the laws regarding handicap accessibility and the need for wheelchairs inside all the County buildings along with costs of wheelchairs. Commissioner Underhill stated that he would like to know the cost of a wheelchair before two (2) were purchased for the Government Center.

# IN THE MATTER OF EMPLOYEE INSURANCE - SHORT TERM DISABILITY

Commissioner Clampitt stated that he had received a proposal for short term disability insurance for county employees and that he had spoken to Jon Yoho regarding the proposal and been advised that the cost was high for the county to provide to every county employee. There was a discussion of the county paying a portion of the insurance if the employees were offered it on a voluntary basis. A formal presentation to the Commissioners about the insurance will be arranged for a later date.

#### IN THE MATTER OF REGIONAL SEWER BOARD

Commissioner Daum stated that he had not seen the contracts for the Regional Sewer Board in regards to the claims being presented for payment for the Hendricks County Wastewater LLC project on the east side of the county. Walt Reeder responded that the contracts were signed years ago and had been updated since, also that there was a 155% overhead charge due to state audits of private companies that perform work for local governmental entities.

### IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve the claims #27202 thru 27526 warrant #178900 thru 179154 as

presented for payment. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

### IN THE MATTER OF AMENDED AGENDA

Commissioner Clampitt stated that there was an exit interview this afternoon with the State Auditor, for the county, and that there was only one (1) item on the agenda for the afternoon session of the Commissioners, therefore, he asked for a motion to amend the agenda to act on that piece of business during the morning session. Commissioner Daum moved to amend the agenda to reflect the change in time for the appointment for the Brownsburg Public Library to the Wage Determination Committee. Commissioner Underhill seconded the motion and the motion was approved unanimously 3-0-0.

## IN THE MATTER OF WAGE DETERMINATION COMMITTEE - BROWNSBURG PUBLIC LIBRARY

Commissioner Underhill moved to appoint Kathy Corbin to the Wage Determination Committee for the

Brownsburg Public Library. Commissioner Daum seconded the motion and the motion was approved unanimously.

3-0-0

### IN THE MATTER OF MEETINGS

Barbara Ford came forward to answer a question on a claim the Commissioners were considering. Ms. Ford stated that the claim was for an out-of-state conference about contaminated property and the value it should be assessed.

Contaminated properties are properties that have buried tanks and such. The claim was for a hotel stay the night before the conference and the actual conference itself. The hotel claim did include a tax, however, and that would be deleted from the claim since the county does not pay sales tax. Commissioner Clampitt stated that he would like for Mike Watkins to make a formal presentation of what contaminated properties should be assessed because they are contaminated. Commissioner Daum moved to include this claim for approval to be paid. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF TELEPHONE - MOBILE PHONES

Henry Wallis of Soil & Water Conservation requested to change his mobile phone service from GTE to Cellular One as has the rest of the county staff. Commissioner Clampitt directed John Ayers to find the status of the mobile phone contract and report back.

There being no further business the meeting recessed for the day.

John D. Clampitt

John A. Daum,

David E. Underhill

Debbie Simpson, Auditor

August 3, 1998

The Hendricks County Board of Commissioners met in regular session on Monday, August 3, 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

John Ayers

Hendricks County Engineer

Russell Lawson

Hendricks County Highway Superintendent

Debbie Simpson

Hendricks County Auditor

# IN THE MATTER OF HIGHWAY BUSINESS

Russ Lawson advised that trouble with the radio system is continuing. John Ayers responded that he has called CMI to work on this problem, but he will call again as this was to have been taken care of four (4) weeks ago. There was a discussion of resolving this problem. Commissioner Clampitt stressed to make this a priority with CMI to resolve the issue.

Commissioner Clampitt relayed a citizen request to pave their road and inquiry of why Reno Road was paved. Mr.

Lawson responded that they are paving according to traffic volume, however, the money is what dictates where they can pave.

Russ Lawson requested
Commissioner Clampitt

Lawson responded that we the roads. It would take \$1

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Commissioner Clampiti reproblems. Mr. Lawson respond

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State Road 267 over Clarks Creek ar

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John Ayes responded that the exter

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One as long as the contract is up we consensus of the Company

Commissioner Underhill mover

Russ Lawson requested a traffic study for State Road 75 and Reno Road.

Commissioner Clampitt relayed a citizen request to pave, not chip and seal, the Morgan County Line Road. Mr. Lawson responded that we do chip and seal because of low cost and low traffic volume. Also, that chip and seal saves the roads. It would take \$15,000,000 to \$20,000,000 to lay hot mix on all the roads and if we quit the chip and seal process, the roads would have to go back to gravel. There are three (3) dead ends that have no traffic on them so you can't pave.

Commissioner Clampitt reported that Roy Prock called and stated that Cartersburg Road and US 40 are having problems. Mr. Lawson responded that he has contacted the state on this problem. There was a discussion of placing rumble strips or signs. Mr. Lawson advised that the stop signs belong to the state and they would probably help with the situation.

Commissioner Clampitt requested that Black Oak Drive be taken care of.

#### IN THE MATTER OF CUT PERMIT

John Ayers presented request for a cut permit from Ameritech for a cut in the right-of-way on the north side of County Road 100 North for new telephone cable to a minor plat with statement of agreement. Commissioner Underhill moved to approve the agreement for road cut permit for Ameritech with Engineer's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF BRIDGE NO. 214

John Ayers presented letter of July 27, 1998, for execution, relative the County Bridge No. 214, located on Old State Road 267 over Clarks Creek and recommended release of the bond as this bridge was completed on July 15,

1997. Commissioner Daum moved, per staff recommendation, to release the bond and sign the letter as presented.

Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF GOVERNMENT CENTER

Commissioner Underhill inquired as to the status of repairing the paint chipping on the entry doors and handrails.

John Ayes responded that the exterior metal doors, windows, guttering, tree grills and handrails have bids out and hopefully will get done before the end of the year.

### IN THE MATTER OF TELEPHONES - MOBILE PHONES

Commissioner Clampitt asked if there was a problem with Henry Wallis of Soil and Water changing to Cellular One as long as the contract is up with GTE and then we will have all county staff on Cellular One. It was the consensus of the Commissioners that Judy handle the change in mobile phones.

#### IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve the claims 292400 thru 29437 #43881 thru 43870; No. 27700 thru

28903 # 74946 thru 75365 and 27600 thru 29343 #179172 thru 179545 as presented. Commissioner Daum seconded

the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF BANKRUPTCY CLAIM - NATASHA TOTH

Commissioner Clampitt advised that a FAX had been received from Judge J. V. Boles of Circuit Court, stating that

he has ordered payment and bankruptcy appearance relative to Natasha Toth.

# IN THE MATTER OF INNKEEPER'S TAX

There was a discussion of setting up a board to handle the Innkeepers' Tax revenue, which currently has a balance of \$131,401.07. The state law dictates how this membership of the board is determined, with a budget thru the County Council. It was the consensus of the Commissioners to add this to the next agenda for consideration.

There being no further business the meeting recessed.

John D. Clampitt

John A. Daum

Debbie Simpson, Auditor

August 10, 1998

The Hendricks County Board of Commissioners met in regular session at 10:10 AM on Monday, August 10, 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

John Ayers

Hendricks County Engineer

Russ Lawson

Hendricks County Highway Superintendent

Debbie Simpson

Hendricks County Auditor

## IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson advised that the Highway Department is mowing roadsides and are on the third mowing of the 1,600 miles of county roads. He also stated that all stone shoulders are complete on County Road 500 South.

## IN THE MATTER OF NORTH SALEM

John Ayers relayed request from Tom Eggers of North Salem that with the closing of State Road 236 between Danville and North Salem the merchants have lost considerable business and was very concerned about the upcoming Old Fashion Days over Labor Day weekend. Mr. Ayers reported that the state can not post unofficial detour signs to North Salem. There was a discussion of signage and costs. It was the consensus of the Commissioner to do the most

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A request from Ameritect to a Commissioner Daum moves, ne

to the Engineer's standard mainte was approved unanimously 444

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approved unanimously 3-6-1 A request from Rober

the Town of Avon, for road cu

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expeditious and least expensive way to post signs at State Road 39 and CR 500 North and at CR 500 North and State Road 236.

## IN THE MATTER OF CUT PERMIT

Request from Site & Sewer Contractors, Inc to install water main within the existing right-of-way of CR 100 North (Tenth Street) at Ian's Pointe Phase One, with provision that Tenth Street will be closed for no more than one (1) day - 24 hours. They will use flowable fill and will get a bond, no amount at this time. Commissioner Underhill moved, per staff recommendation to approve the request for Ian's Point with recommendations of the County Engineer and standard maintenance requirements. Commissioner Dante seconded the motion and the motion was approved unanimously 3-0-0

Request from Banning Engineering for an opening within the right-of-way of CR 650 East, Sumhine Meadows, to install new 12 inch storm sewer pipe to drain detention pond. Commissioner Daum moved, per stuff recommendation, to grant the request of Banning Engineering 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 Ameritech for an opening on CR 725E, south of 5-70, to provide additional telephone facilities.

Commissioner Daum moved, per staff recommendation, to approve the Ameritech out permit 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

Ameritech request for an opening at CR 200 North and CR 200 East, to beer under county road for additional telephone facilities. Commissioner Underhill moved, to approve the Ameritach request for out permit as submitted with conditions of the county engineer and standard maintenance requirements. Commissioner Duom seconded the motion and the motion was approved unanimously. 3-0-0.

A request from Indiana Gas for a cut permit on Old National Road (Old US 40) east of CR 1050 East to replace plastic main for service due to widening of US 40. Commissioner Daum moved to approve the request of Indiana Gas on Old US 40, per staff recommendation. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

A request from Robert E. Curry & Associates, on behalf of the West Central Conservancy District, operating in the Town of Avon, for road cut permit for five (5) locations, they will get a bond and will need to work with the County Surveyor on the legal drain. Commissioner Daum moved, to approve request with all stuff recommendations and maintenance requirements. Commissioner Underfull seconded the motion and the motion was approved unanimously 3-0-0

# IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented requests for the following subdivion bond revisions: Timber Bend, Section 9, due to sanitary sewer lines being installed and maintained by White Lick Sewer Company to revise the original performance bond from \$310,000 to \$257,000; MIP-703: Hardin Farms, to release the performance bond and since the maintenance bond would be under \$1,000 to waive this requirement; and MIP-726: Eleanor Witemire, 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 reduce the bond for Timber Bend, Section 9 and on MIP-703 and MIP-726 to release the performance bond and waive the maintenance bond as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF ENGINEERING DEPARTMENT

John Ayers advised that OSHA recommends to have first aid kits in all county vehicles, twenty (20), at a cost of \$13. He further advised that the highway vehicles are already equiped with first aid kits. There was a discussion of the need for these kits. Commissioner Clampitt requested verification that first aid kits are required and if they are to provide, however, if they are not required, to not purchase and bring back at the next meeting.

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and therefore being dub a

There was a discussion

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Walt Reeder requestor to

grants for communities | 1 w

#### IN THE MATTER OF WHEELCHAIR

It was the consensus of the Commissioners to move one (1) of the two (2) wheelchairs from the Government Center to the Courthouse.

## IN THE MATTER OF COURTHOUSE - BUSINESS AND PROFESSIONAL WOMEN

Request from Patsy Wynn, on behalf of the Business and Professional Women, to use the Courthouse rotunda on Tuesday, December 15, 1998, for their Christmas party. It was the consensus of the Commissioners to send letter granting use of the Courthouse with directions to check with Elvin Cassity and the maintenance staff and that no loud music be permitted.

# IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of July Weights and Measures report of Charles Colbert.

## IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve the claims #29500 thru 29506 and 29600 thru 29621. Warrant 179549 thru 179555 and 179550 thru 179572 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) MEETING
The INDOT District Meeting to be held Tuesday, August 11, 1998, in the Auditorium of the Hendricks County
Fairgrounds at 7:00 PM was appropried

# IN THE MATTER OF TOWN OF PITTSBORO - QUALITECH ROAD

Announcement was made of the ribbon cutting ceremony with the Hendricks County Commissioners and the Town of Pittsboro to officially open a new road to Qualitech Steel Mill between CR 225E and CR 275E on the north side of Pitsboro, on Friday, Augsut 15, 1998, at 9:30 AM.

### IN THE MATTER OF COUNTY HOME

Debbie Simpson presented letter which she had sent to Darlene Keller of the County Home relative to some claims submitted for payment.

## IN THE MATTER OF LAW SUIT - THOMAS I. AND GLADYS MAE GOODE

Greg Steuerwald presented Agreed Stipulation of Dismissal from the United States District Court, Southern

District of Indiana dismissing the Thomas I. Goode and Gladys Mae Goode vs The Hendricks County, Indiana

County Commissioners, being John D. Clampitt, John Daum and David Underhill and John D. Clampitt and Richard Myers, individually, as regards lack of jurisdiction to engage in appellate review of prior state court determinations and therefore, being duly advised, and each party to bear its own costs.

#### IN THE MATTER OF TOURISM BOARD

There was a discussion of the Tourism Board and consensus to place on agenda for next week, August 17, 1998, in order to respond to letters and to establish a Tourism Board for Hendricks County Innkeeper's Tax.

#### LUNCH - THE MEETING RECESSED FOR LUNCH TO RETURN AT 1:00 PM

#### IN THE MATTER OF EMPLOYEE POLICY MANUAL

Walt Reeder requested that consideration of the Employee Policy Manual be delayed until County Council approval and that they will consider at their September 8, 1998 meeting. Commissioner Daum moved, to continue consideration of the Employee Policy Manual until the September 14, 1998, meeting. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0.

#### IN THE MATTER OF GRANTS

Commissioner Daum presented correspondence from Northeast Publishing Group advising of various available grants for communities. It was the consensus of the Commissioners to refer the correspondence to staff for review and to report back.

### IN THE MATTER OF HEALTHY FAMILIES

Linda Hibner reported that the Healthy Families Program is working very well now, however, they need additional furniture. She has written for an additional grant for two (2) new employees and needs furniture for these new employees. The furniture should be a secretarial and a standard work station. She further advised that this federal grant is 90% assured and should be received by October 1. John Ayers responded that there is no money left

in the bond for furniture. There was a discussion of any additional furniture not currently being used. Commissioner Clampitt requested the Engineering Department to get a cost estimate and bring back. There was a discussion of phones for the Healthy Families. Ms. Hibner stated that they may need one (1) additional line.

# IN THE MATTER OF CARE OF PATIENTS

It was reported that a bill for care of patients, 01-135-316, in the amount of \$99,871 was received and with the other claims being presented today, of the \$400,000 appropriations, there will be a balance of \$18,000 to complete the year. Commissioner Clampitt requested the auditor to obtain amount reimbursed to the General Fund from Circuit Court and report back and to the Council.

# IN THE MATTER OF SHERIFF'S DEPARTMENT - HAUNTED HOUSE

A written request from Sheriff Roy Waddell to use the Annex for the annual haunted house sponsored by the Sheriff's Department with proceeds to go to Project Angel. Commissioner Underhill moved to approve use of the Annex for the haunted house as requested by Sheriff Waddell. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF ORDINANCE - PRISONER REIMBURSEMENT OF INCARCERATION COSTS

There was a discussion of the Ordinance of Prisoner Reimbursement of Incarceration Costs as provided by the Association of County Commissioners (ACC) and which had been approved by the county attorney. Letters encouraging passage of this ordinance were received from Judge Jeff Boles of Circuit Court and Judge David Coleman of Superior I. Commissioner Underhill moved, per county attorney, to advertise the Ordinance for Prisoner Reimbursement. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF PLAINFIELD LIBRARY

Receipt was acknowledged of the agenda, minutes and report from Plainfield Library.

## IN THE MATTER OF HOUSE FOR SALE - MARION STREET

John Ayers advised that a realtor had contacted the Engineer's Office stating that their was a house for sale next to the old Post Office Building, which the county recently purchased, and that the county might consider buying this for use as a county parking lot. The discussion of the matter revealed that there was not money available and that there was no current need for this additional parking space.

# IN THE MATTER OF BOND AFFIDAVITS

Affidavits to be paid from the bond were presented for Fifth Third Bank of \$975, and Merrill Corporation for printing of \$5,832.72. It was the consensus of the Commissioners to proceed with payment from the bond.

## IN THE MATTER OF ALARM ORDINANCE

Commissioner Underhill advised that he is working with the Sheriff's Department to write an ordinance for alarms and will bring it to the board for consideration and public hearing.

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

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John A. Daum

Debbie Simpson, Auditor

August 17, 1998

The Hendricks County Board of Commissioners met in regular session at 10:20 AM on Monday, August 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 Commissioners

David E. Underhill )

Hendricks County Attorney

Gregory E. Steuerwald Walt Reeder

Hendricks County Plan Commission Director

John Ayers

Hendricks County Auditor

Russ Lawson

Hendricks County Highway Superintendent

Debbie Simpson Hendricks County Auditor

#### IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson advised that they are gaining on the blacktop in the northeast corner of the county and laying mix.

He advised that they have used a bush hog to cut weeds around the signs at Cartersburg Road and US 40 for vehicle safety. Mr. Lawson also reported they are cutting back roadsides for school buses.

### IN THE MATTER OF COUNTY ROAD 225 EAST

John Ayers presented letter to be executed of August 13, 1998, to Steve Hull relative to the urgent need for a crossing improvement at the rail crossing on County Road 225E in Hendricks County. This is the road to Qualitech and it was stated that there will be large increase in this road use as the Qualitech Steel Mill begins operations and warrants the county to reapply, as recommended by the district INDOT, for assistance with the improvement of this crossing. Commissioner Underhill moved to execute the letter as recommended by the County Engineer.

Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0

## IN THE MATTER OF COUNTY ROAD 100 NORTH RIGHT-OF-WAY

John Ayers presented appraisals and twelve (12) Statement of the Basis for Just Compensation, totaling \$52,495, for eight (8) parcels of right-of-way on County Road 100 North (Tenth Street) and advised that there are two (2) parcels not included, however they are working on those. The appraisals were done by Dennis Otto. Mr. Ayers

requested the Statement of Justification and actual market estimates to be signed and executed and to execute the amounts as they come up, also that the money has been set aside in EDIT. Commissioner Daum moved to approve and execute as discussed. 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 St. Maurice Acres to reduce the performance bond to an amount of \$10,000 and MIP-741: Jeff Vorhies to release the performance bond upon receipt of a maintenance bond in the amount of \$3,600.

Commissioner Daum moved, per staff recommendation to approve the request to reduce the performance bond for St.

Maurice Acres to \$10,000 and MIP-741 to release performance bond with maintenance bond of \$3,600.

Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF ENGINEERING

John Ayers reported that he had checked with OSHA and it is not required to have first aid kits in county vehicles, however, it is a good idea, but not required. First aid kits are required in all highway vehicles and we have them all equipped with first aid kits. If we purchased a kit for each of the twenty (20) other county vehicles at \$13 it would be \$260 and would need to be restocked from the main cabinet. Commissioner Underhill moved to purchase kits, not to exceed \$300 from Special Contracts. Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0. Commissioner Underhill requested that they be monitored so that they do not become abused.

#### IN THE MATTER OF TELEPHONES

John Ayers presented Change Order for the new telephone system for an additional \$4,120 for cabling which will handle cordless phones and postage machine in the Clerk's Office and due to relocation of the telephone room to the Courthouse first floor security office rather than the closet on the second floor which will make it easier to work on equipment and more space will allow for growth. Commissioner Underhill moved to approve the Change Order submitted by Ameritech in the amount of \$4,120 per staff recommendation as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Paul Johnson of Paul Johnson Associates presented handouts of the final network design for the new telephone system for all county offices and buildings, compared the current design and final design, explained the long term benefits of substantial savings on equipment, we will have digital lines, a lower cost of adding numbers rather than cost of adding line, more service, more efficient and long distance costs will be lower with a forecasted considerable savings over the next 48 months with a lock in set rate for seven (7) years. The short term disadvantage would be of slight increase for the Courthouse until all is completed. Mr. Johnson presented a Change Order with a reduction of (\$11,734) and requested signed agreement with Ameritech for 84 month (7 years) contract at \$2,300 per month,

however, he did not have the comsave the county more money has moved to execute the Change Cre

contract at the price mentiones we pursue investigation to tune chan motion was approved unanimous

John Parsons stated that the II and will be a tremendous savings

Walt Reeder requester that the Commissioners' office as it is depleting his office supply line in

was becoming excessive It was Planning and Building Department

Receipt was acknowledged of

IN THE MATTER OF IN

IN THE MATTER OF ENV

Walt Reeder announced that

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Planning Association. If was the

Kenny Givan requested that he cent from cum cap for computer.

Board be more firm with departs

bridge cum cap. Commissione
Commissioner Underfull second

Commissioner Clamput relavi drainage problems. Wall Reege

and he will personally check of the

however, he did not have the contract with him. There was a discussion of completing this project earlier in order to save the county more money, however, there is currently not enough funding available.. Commissioner Underhill moved to execute the Change Order for (\$11,734) as presented by Ameritech and verbally commit to the 84 month contract at the price mentioned with understanding and encourage the county engineer and the telephone consultant to pursue investigation to fund phase 2 and fund more expeditiously. Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0.

John Parsons stated that the new telephone changes will make use of the new fiber optic lines we have installed and will be a tremendous savings to the county.

## IN THE MATTER OF OFFICE EQUIPMENT

Walt Reeder requested that the maintenance of the copier in the Planning and Building Department be covered by the Commissioners' office as it is currently being funded from office supplies in his department and the copier is depleting his office supply line item. There was a discussion of replacing the copier with new copier if the service was becoming excessive. It was the consensus of the Commissioners to transfer copier maintenance from the Planning and Building Department to the Commissioners' budget.

IN THE MATTER OF INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT (IDEM)

Receipt was acknowledged of the August calendar for IDEM and of several general permits for various projects within the county.

IN THE MATTER OF ENVIRONMENT COMMITTEE OF THE COUNTY GOVERNMENT TASK FORCE

Walt Reeder announced that Dennis Slaughter of the Planning and Building Department had been appointed to serve on the Environment Committee of the County Government Task Force as a representative from the Indiana Planning Association. It was the consensus of the Commissioners to send a letter to Dennis on this appointment.

#### IN THE MATTER OF COMPUTERS - COUNTY COUNCIL

Kenny Givan requested that before the Council's next meeting, August 26, that the Commissioners approve one-cent from cum cap for computers for John Parsons to fund the Y-2000 project. Mr. Givan also requested that the Data Board be more firm with departments requests until the Y-2000 project was complete. He requested one-cent from bridge cum cap. Commissioner Daum moved to allow the addition of one-cent to cum cap to go to computers.

Commissioner Underhill seconded the motion and the motion was approved unanimously 3-0-0

## IN THE MATTER OF HAZELWOOD

Commissioner Clampitt relayed citizen complaint that the church in Hazelwood is remodeling and now creating drainage problems. Walt Reeder advised that this was an existing problem, that they have taken some steps to correct and he will personally check on this site this week.

# IN THE MATTER OF COURTHOUSE

Citizen request to have handrails on the handicap ramp at the courthouse. John Ayers stated that these handrails have been ordered and will be installed. Mr. Ayers also stated that there needs to be four handrails in order to meet standards. He further advised that the steps on the north side of the Courthouse are coming out as they are not the same size and will be replaced.

## IN THE MATTER OF CLAIMS

Commissioner Underhill moved to allow claims#29706 thru 30278 warrant 75366 thru 75769, 30300 thru 31137 and warrant 179579 thru 179873 and #131200 thru 131227 warrant 179877 thru 179904 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0

# IN THE MATTER OF ANIMAL CONTROL

Mary Anne Lewis reported that the charity car show gave the Animal Shelter \$5,000 for the new building fund.

Ms. Lewis advised that she is losing staff as they are overworked and she has requested Council to fund another employee for the animal shelter. There was a discussion of overtime versus time-off for her employees. She also advised for information purposes only, that she is looking at a smaller vehicle. Ms. Lewis stated that she currently has two (2) steers at the shelter being kept in horse stalls at the fairgrounds. There was a discussion of complaints and conflicts with the Humane Society. It was the consensus of the Commissioners that Mary Anne Lewis check with the 1998 bids to get an idea of what she wants/price, check with engineer and come back. There was a discussion of possible vehicle donation and it was the consensus of the Commissioners that donation inquire be directed to county attorney. Commissioner Underhill requested to discuss the Humane Society with her privately. Commissioner Underhill moved to send a letter to the County Council in support of a new position for the animal control. 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 July report for Weights and Measures from Charles Colbert.

LUNCH - THE MEETING RECESSED FOR LUNCH TO RESUME AT 1:00 PM

## IN THE MATTER OF BRIDGE NO. 173

Commissioner Clampitt closed the receipt of bids at 1:15 PM. The following bids were opened by John Ayers and Russ Lawson:

CLR, Inc. Of Vincennes
W. D. Bartlett Company of Bloomfield
Smock Fansler Corporation of Indianapolis
George R. Harvey of Danville

\$408,989.15
369,690.00
421,896.87
395,069.15

Commissioner Daum moved to refer all opened bids to staff to take under advisement and report back next week.

Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF TZA98-02: CHAPTER 33 HOME OCCUPATIONS

Walt Reeder presented request for a zoning text amendment to establish a Chapter 33 Home Occupations in the Zoning Ordinance. This comes from the Plan Commission without a recommendation and a vote of 3-0-1. Jerry Laxton, citizen, stated that often people on welfare are able to get off of welfare by being self employed and would like to see all rules and regulations eliminated to help them and would rather see the home occupation issue handled by neighbors rather than the county. Amy Broderick advised that the discussion at the Plan Commission members stated that when the use variance was eliminated it was a detriment to the county and these changes will now make it more beneficial to the county. Mr. Reeder explained the process of approving home occupations. Commissioner Daum moved, per staff and Plan Commission to approve TZA98-02 as presented and to be Ordinance No. 1998-23. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF TZA98-03: AMENDMENT OF APPENDIX 1: OFFICIAL SCHEDULE OF DISTRICT REGULATIONS

Walt Reeder presented request for a zoning text amendment to amend Appendix 1:Official Schedule of District Regulations on page A-1 to change Home Occupation Type II and Type III as a special exception in all zoning districts. This comes from the Plan Commission without recommendation by a vote of 3-0-1. Commissioner Underhill moved, per staff and Plan Commission recommendation to adopt TZA98-03 as presented as Ordinance No. 1998-22. Commission Daum seconded the motion and the motion was approved unanimously. 3-0-0

# AMEND DEFINITION OF HOME OCCUPATION AND DEFINITION FOR COMMERCIAL VEHICLES

Walt Reeder presented request for a zoning text amendment to the Zoning Ordinance to amend the definition of Home Occupation and to add a definition for Commercial Vehicles. This comes from the Plan Commission without recommendation with a vote of 3-0-1. Commissioner Daum moved to adopt TZA98-04 as presented as Ordinance 1998-24. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF PRE-PAID LEGAL SERVICES, INC.

Vicki Jones of Pre-Paid Legal Services made a presentation with handout of information of pre-paid legal insurance for county employees at \$14,95 per month. It was the consensus of the Commissioners to refer the information presented to staff and county attorney for review and to report back.

# IN THE MATTER OF TOURISM BOARD

Suzanne Vertesch of Economic Development reported on her meeting with John Goss of the State Tourism Board relative to the makeup of a county Tourism Board to handle the Innkeeper's Tax which has a balance of \$131,401.07 as of May receipts. received in June. Wanda Murphy stated that the hotel/motel owners had met and requested two (2) representatives from their group. There was a discussion of the makeup of the board from towns, hotels/motels,

IRP and county and the number of members to serve on this board should be uneven and from both political parties.

It was the consensus of the Commissioners to have the Economic Development serve as a clearing house to check with those that attended the meeting as possible members and who is interested and report back. Jerry Laxton requested that the Innkeeper's Tax be repealed as we have too many taxes.

# IN THE MATTER OF COURTHOUSE - TRI-KAPPA FAIR

Request from Chris Morphew, on behalf of Tri Kappa, for use of the Courthouse restrooms during the Tri Kappa Fair on Saturday, October 10, 1998 AM from 5:30 AM thru 6:00 PM. It was the consensus of the Commissioners to send a letter of approval of use, subject to their cleaning up, clearing thru Elvin Cassity and pay any costs required to the custodian.

## IN THE MATTER OF BOONE COUNTY THOROUGHFARE PLAN

Walt Reeder advised that both he and Dennis Slaughter have been involved and will continue to represent

Hendricks County on the Boone County Thoroughfare Plan.

# IN THE MATTER OF MAGIC METROPOLITAN ASSOCIATION OF GREATER INDIANAPOLIS COMMUNITIES

Receipt was acknowledged of letter from Metropolitan Association of Greater Indianapolis Communities

(MAGIC) relative to meeting to be held in the Hendricks County Government Center, Conference Room 3 on

Tuesday, September 1 from 6:00 PM

## IN THE MATTER OF SHOUSE LANDFILL

It was announced that there will be a meeting on Tuesday, August 18, 1998, at 1:00 PM in the Hendricks County

Government Center to ask bids to remedy the problem of the eroding Shouse Landfill

## IN THE MATTER OF EMPLOYEE INSURANCE

Additional employee benefits information was received from Nyhart and it was the consensus of the Commissioners to review and take under advisement with Jon Yoho and bring back.

# IN THE MATTER OF INDIANA NATIONAL ROAD ASSOCIATION - US 40

Receipt was acknowledged of information relative to a meeting of the Indiana National Road Association, Inc. on Tuesday, August 25, 1998, at 4:00 PM and 7:00 PM at the Plainfield Friends Meetinghouse.

# IN THE MATTER OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)

Receipt was acknowledged of map revision of Sycamore Estates and a 1.08 acre parcel of land in section 14,

Township 14, North, Range 1 East. known as 7881 Black Oak Drive, the flooding source being White Lick Creek.

The letter was referred to Walt Reeder.

# IN THE MATTER OF MODERN VENDING

Modern Vending advised that effective September 6, 1998, Frito Lay, Inc. will raise the price of their single serve

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There was a discussion

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There was a discussion of Center to set up a display and

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IN THE MATTER OF A letter commending Russ

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Employers Plan Inc (1919)

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Jerry Laxton requester that

lags.

There being no further business

Debbie Simpson /

snacks 5%. The vending machines are in the Government Center and Courthouse.

## IN THE MATTER OF MAPLEWOOD - MARILYN HUSKEY

There was a discussion of the outstanding bill for rent of sump pump to alleviate drainage problems by Marilyn Huskey of Maplewood in the amount of \$177.87. It was the consensus of the Commissioners that she apply for poor relief. The Commissioners' secretary will contact her to contact the township trustee.

## IN THE MATTER OF IKON EQUIPMENT

There was a discussion of request from Kevin Boyce of IKON Office Solutions to use a room of the Government

Center to set up a display and demonstrate their office equipment. It was the consensus of the Commissioners to

permit display the same as has been done by several other equipment suppliers. The Commissioners' secretary will

contact Mr. Boyce and set up a date and time.

### IN THE MATTER OF HIGHWAY DEPARTMENT - INDIANA PUBLIC EMPLOYERS PLAN, INC.

A letter commending Russ Lawson and the Highway Department for the good job of working safely and congratulating them for holding the injuries to a minimum was received from Chuck Harper of the Indiana Public Employers' Plan, Inc.(IPEP) as a result of their annual routine job site inspections. The Commissioners relayed their congratulations to Russ and his crew for a job well done.

#### IN THE MATTER OF COMMISSIONERS' MEETING ROOM - FLAGS

Jerry Laxton requested that the fringed flags in the Commissioners' Meeting Room be replaced with the standard flags.

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

John D. Clampitt

John A. Daum

Masy Challeto

Debbie Simpson, Auditor

## August 24, 1998

The Hendricks County Board of Commissioners met in regular session at 10:20 AM on Monday, August 24, 1998, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt

Hendricks County Commissioners

David E. Underhill

Hendricks County Attorney

Gregory E. Steuerwald

Hendricks County Plan Commission Director

Walt Reeder

Hendricks County Engineer

John Ayers Russ Lawson Hendricks County Road Superintendent

Debbie Simpson

Hendricks County Auditor

NOTE: John A. "Bud" Daum was not in attendance today due to burns he sustained on Saturday from a fire in his

## IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson reported that they have now completed 40.5 miles with hot mix and are working on the third mowing of county roadsides.

## IN THE MATTER OF COUNTY ROAD 800E (DAN JONES) AND SR 36

John Ayers presented letter of August 10, 1998, requesting additional appropriation to Cume Cap Account 20-202-XXX Intersection improvements at Dan Jones Road (CR 800E) and US 36 in the amount of \$70,000. He further advised that he is working with the state for help with the signal improvements at this location. Commissioner Underhill moved to allow the engineer to approach the County Council for additional funding on this project. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

### IN THE MATTER OF COUNTY ROAD 225 EAST - RAILROAD CROSSING

John Ayers presented project application for railroad crossing at County Road 225 East, from the Indiana Department of Transportation to be executed. Mr. Ayers stated that this project was approved last week, however, the Form FA-3 was not signed at that time. It was the consensus of the Commissioners to execute the project application.

## IN THE MATTER OF CUT PERMIT

Ameritech requested a cut permit on frontage road in right-of-way of County Road 600S (Reeves Road), to run line to new tower site. Commissioner Underhill moved to approve cut request by Ameritech, per Engineer's recommendation and standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF CUME CAP BRIDGE FUND

There was a discussion of one-cent to be taken from Bridge Fund. Further discussion of increasing limit and advertising earlier next year. Debbie Simpson will check with the state on the formula for Bridge Fund and report back.

Confirmation of Service

Order Base Rate 128 250

there will be a savings on

Associates explained the h

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Commissioner Underhal my

# IN THE MATTER OF TELEPHONE

John Ayers presented copy of agreements: Confirmation of Service Order; Addendum to Ameritech ISDN Prime Confirmation of Service Order; Ameritech Exchange Dedicated Communications Services Confirmation of Service Order Base Rate, 128, 256,384 and DSI; and Addendum to Ameritech Dedicated Communications Services Confirmation of Service Order with Ameritech for Courthouse to be executed. There will be a brief increase, however there will be a savings overall forecast of excess of \$180,000 over 48-months. Paul Johnson of Paul Johnson Associates explained the handout for Hendricks County's current design and the final network design along with Centrex service/cost projecting 8 year growth trend, along with benefits for both short term (Phase I) and long term (Phase II) pricing. There was a discussion of funding Phase II from cume cap and approaching the County Council in October in order to complete more expeditiously to save the county money. Phase II will tie all county buildings together. Commissioner Underhill moved to allow Commissioner Clampitt to sign all documents subject to review and acceptance by county attorney. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF GOVERNMENT CENTER - COMMISSIONERS' MEETING ROOM

John Ayers advised that he had contacted five (5) contractors for the solid counter/table, elevated six (6) inches for the Commissioners' Meeting Room and received two (2) responses. These will be taken under advisement.

## IN THE MATTER OF PAGERS

Duane Belcher stated that we have received 50 pagers from Sprint for having their tower on county property and that he is trying to confirm coverage before issuing them to county employees. There was a discussion of the current 35 pagers used by county employees. He will continue checking and report back.

## IN THE MATTER OF WHEELCHAIR

The fairgrounds, county home and courthouse, probation and jail all have requested a wheelchair for use in their respective buildings. There was a discussion of the need for wheelchairs, funding, that there is currently one in the Government Center and the additional one is to be moved from the Government Center to the Courthouse.

Commissioner Underhill moved to purchase one (1) wheelchair to be used at the fairgrounds and funding to be determined later. Commissioner Clampitt seconded the motion and the motion was approved unanimously 2-0-0

### IN THE MATTER OF COUNTY HOME

There was a discussion of county home claims and letter which had received no response. It was the consensus of the Commissioners to request that the administrator of the county home respond by mail by the September 8

Commissioners' Meeting or respond in person at that meeting.

# IN THE MATTER OF PARKING LOT - SOUTH WASHINGTON STREET

John Ayers reported that they will be cutting trees and will pave the parking lot area of South Washington Street and requested approval to post notice that trees will be cut this weekend and that there should be no parking in this area. Commissioner Underhill moved to proceed with notice as presented and discussed. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF GOVERNMENT CENTER - EXTERIOR PAINTING

Four (4) quotes were presented on exterior painting at the Government Center from H. Sims Com, Inc. for \$10,051 (without Alt 3); Bill Lawrence Co. for \$3,515; Book's Commercial 10,689; and David A. Ryker Painting for \$11,390. There was a discussion of the wide differences in prices. John Ayers recommended that Book's Commercial Painting, the seconded lowest quote, be accepted inasmuch as they did the most homework for the quote. Attorney Greg Steuerwald recommended that the lowest quote be accepted. Mr. Ayers reported that he had called the lowest, Bill Lawrence Company, and that they were comfortable with their quote for specified paint. Commissioner Underhill moved to accept the quote of Bill Lawrence Company, for Alt 1, 2 and 3 as presented, as the lowest quote and as recommended by the county attorney. Commissioner Clampitt seconded the motion and the motion was approved unanimously 2-0-0

#### IN THE MATTER OF MAILBOX ORDINANCE

John Ayers presented the Hendricks County Mailbox Ordinance for consideration and requested a public hearing on September 21, 1998 at 1:00 PM. Commissioner Underhill moved to set date for public hearing of mailbox ordinance as presented with public hearing to be advertised for September 21, 1998, at 1:00 PM. Commissioner Clampitt seconded the motion and the motion was approved unanimously 2-0-0. Mr. Ayers stated that he will have a twenty (20) minute video on mailbox dangers to present at the public hearing.

## IN THE MATTER OF HEALTHY FAMILIES

The furniture previously requested by Linda Hibner of Healthy Families was reported that the two (2) work station, four (4) chairs and a table would cost \$4,959 and that the cost of previously purchased furniture was \$10,864 which could be covered from the bond. It was the consensus of the Commissioners to take under consideration and bring back at the next meeting.

# IN THE MATTER OF BOND AFFIDAVITS

Two (2) affidavits for claims from the bond were presented for \$4,450 from Deckard and O'Brien and \$23.60 from paper Peddler. It was the consensus of the Commissioners to proceed with payment.

# IN THE MATTER OF RECYCLE - SPECIAL PROJECTS FUND

It was agreed to bring back at the next meeting a claim presented for recycling.

There was a discussion

Walt Reeder reducists of

notion and the motion was

Walt Reeder reported to copier supplies for the con \$924 per month

Underhill moved to approwarrant 179908 thru 1708

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Commissioner Under

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Symposium on Monday

Engineer's office attend

LUNCH - THE MLETP

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John Ayers explained however Bartlett Construction submitted which will in the lowest bid. Greg Su

review and can bring wit #173 to E. D. Bartlen as

the bid to be reviewed by

# IN THE MATTER OF ANIMAL SHELTER

There was a discussion of a new animal shelter building, cost, location and time frame. It was the consensus of the Commissioners to do a land evaluation and bring back and to move ahead expediously.

# IN THE MATTER OF SUBDIVISION BOND REVISION

Walt Reeder requested that the maintenance bond for Walnut Creek Estates be released. Commissioner Underhill moved to release the bond as presented and recommended by Mr. Reeder. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF PLANNING AND BUILDING - COPIER

Walt Reeder reported back on the Commissioners' previous approval of accepting the maintenance of copier and copier supplies for the copier in the Planning and Building Department and stated that maintenance and toner averages \$924 per month.

### IN THE MATTER OF CLAIMS

Commissioner Underhill requested clarification on some claims which John Ayers explained. Commissioner Underhill moved to approve the claims 31401 thru 31439, warrant 179916 thru 179954 and #31301 thru 31308, warrant 179908 thru 179915. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

## INDIANA DEPARTMENT OF TRANSPORTATION (INDOT)

Receipt was acknowledged of invitation of Commissioner Curt Wiley of INDOT of the Transportation Futures

Symposium on Monday, September 28, 1998 at 8:00 AM. There was a discussion of having a representative from the Engineer's office attend.

### LUNCH - THE MEETING RECESSED FOR LUNCH TO RESUME AT 1:00 PM,

Commissioner Clampitt stated that he had a telephone conversation with Bud Daum and that he is resting at home from serious burns he received in a fire in his barn on Saturday.

#### IN THE MATTER OF BRIDGE NO. 173

John Ayers explained that the Engineering department had issued an addendum to the bid packet for Bridge #173, however Bartlett Construction had not received the addendum, therefore, there was a difference in the completed bids submitted which will increase \$1,000 with the change in unit price and price adjustment, which will still make them the lowest bid. Greg Steuerwald explained that subject to change, W. D. Bartlett is still low bid and if not they will review and can bring with another recommendation. Commissioner Underhill moved to award the bid for Bridge #173 to E. D. Bartlett ad the lowest most responsible and responsive bid subject to his response to the addendum to the bid to be reviewed by county legal. Commissioner Clampitt seconded the motion and the motion was approved

unanimously. 2-0-0

# IN THE MATTER OF REFINANCING BOND

Steve Meno of Roney and Company presented a summary explaining the savings of approximately \$120,000 each year currently available by refinancing the Hendricks County EDIT Revenue Bonds, series 1992, for the United year currently available by refinancing the Hendricks County EDIT Revenue Bonds, series 1992, for the United year currently available by refinancing the Hendricks County EDIT Revenue Bonds, series 1992, for the United year currently available by refinancing the Hendricks County EDIT Revenue Bonds, series 1992, for the United year currently available by refinancing Hendricks County EDIT Revenue Bonds, series 1992, for the United year currently available by refinancing Hendricks County EDIT Revenue Bonds, series 1992, for the United year currently available by refinancing the Hendricks County EDIT Revenue Bonds, series 1992, for the United year currently available by refinancing the Hendricks County EDIT Revenue Bonds, series 1992, for the United year currently available by refinancing the Hendricks County EDIT Revenue Bonds, series 1992, for the United year currently available by refinancing the Hendricks County EDIT Revenue Bonds, series 1992, for the United year currently available by refinancing the Hendricks County EDIT Revenue Bonds, series 1992, for the United year currently available by refinancing the Supplementary Supplementary EDIT Revenue Bonds, series 1992, for the United year currently available by refinancing the Supplementary EDIT Revenue Bonds, series 1992, for the United year currently available by refinancing the Supplementary EDIT Revenue Bonds, series 1992, for the United year currently available by refinancing the Supplementary Supplementary EDIT Revenue Bonds, series 1992, for the United year currently available by refinancing the Supplementary Supplementary EDIT Revenue Bonds, series 1992, for the United year currently available by refinancing the Supplementary Supplementary Supplementary Supplementary Supplementary Supplementary Supplementary Supplementary Supplementary Supplem

## IN THE MATTER OF SANITROL

Greg Steuerwald presented Sanitrol Statement for Indiana Development Finance Authority Application for Volume CAP for the Sanitrol Wastewater Project, which he had received by FAX and required execution. Mr. Steuerwald stated that Hendricks County is not responsible for finances. There was a discussion of this agreement. Commissioner Clampitt moved to sign and send back with statement that we will not be responsible in any way to pay.

Commissioner Underhill seconded the motion and added that this action was based on advise of the County Attorney. The motion was approved unanimously 2-0-0.

SCIVE BY E regional comias agrees

#### IN THE MATTER OF STEPHEN J. CHRISTIAN & ASSOCIATES.

Stephen J. Christian came forward with handouts explaining the new engineering firm he had just formed, Stephen J. Christian Associates and that he has over twenty (20) years of experience in consulting engineering.

## IN THE MATTER OF EMERGENCY MEDICAL

Hugh Bain from the Hendricks Community Hospital presented a list of equipment needed for E.M.S. training in 1998 for \$5,500.06, and advised that with hospital discounts this total amount will be less. Mr. Bain further explained that this request is early as they have the opportunity to purchase a demo manikin, at considerable savings, which would be most beneficial in every type of training they do. He advised that they have standardized the classes and costs, increased the number of classes from nine (9) to twenty-seven (27), have instructors from Hendricks County and provide text books. He will provide bill for claim when finalized.

# IN THE MATTER OF COMCAST CABLE

Mark Apple of Comcast explained the transitions that have taken place with the Comcast Cable Company and that their current contract expires in November 1998. He inquired as to procedure for contract renewal. It was the consensus of the Commissioners that he send contract to Greg Steuerwald to review. There was a request that the cable company keep the franchise telephone number, Commissioners' number, on the back side and very small to

eliminate customers making unnecessary calls to the Commissioners' office on bills and service.

# IN THE MATTER OF ECONOMIC DEVELOPMENT

Suzanne Vertesch gave an up-date on the Economic Development Partnership and advised that she has sent a letter to all towns, chambers of commerce, and anyone in the county involved in tourism activities requesting names of individuals's interested in serving on the Hendricks County Tourism Commission.

Workforce Board letter forwarded to her she advised that there is a federal mandate to form this regional board in the area and she is following the board. She advised that Hendricks County has the second lowest unemployment rate in the state.

Budget requested 5% EDIT funds

Marketing materials later this year for 1999 will have a new packet along with a county map, they are updating the WEB site, attended trade show and is working with Indiana to work on trade shows. They are working on a job fair for September 30 at the 4-H fairgrounds to help in-county businesses locate employees. The business expo had the largest attendance and largest number of booths. In November they are planning along with Cinergy an existingbusiness in the county expo for awareness. They continue to work with small and start-up businesses. EDC does serve as a regional contact agency to keep avenues open.

IN THE MATTER OF EMERGENCY MANAGEMENT - EMERGENCY PLANNING COUNCIL

Tom Drake stated that the Emergency Planning Council received \$250 from Miller Pipe Line to help with computer software. It was the consensus of the Commissioners to send a letter to Miller Pipe Line from the Commissioners expressing appreciation for this money.

IN THE MATTER OF OAKHURST REALTY/OAKHURST MOBILE HOME PARK - LEGAL

Greg Steuerwald presented Entry Denying Plaintiffs' Motion to remand, granting defendant's motion to dismiss and denying defendant's motion for judgment on the pleadings for Oakhurst Realty, LLC d/b/a Oakhurst Mobile Home Park.

John D. Clampitt
John & Waum

## September 8, 1998

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Tuesday, September 8. 1998, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance;

John D. Clampitt ) Hendricks County Commissioners John A. Daum

David E. Underhill ) Hendricks County Attorney

Hendricks County Plan Commission Director Gregory E. Steuerwald

Hendricks County Engineer Walt Reeder

Hendricks County Highway Superintendent John Ayers

Russ Lawson Hendricks County Auditor

Debbie Simpson

## IN THE MATTER OF HIGHWAY

Russ Lawson stated that they are working with school bus drivers on roads and trees. There was a discussion of severe road conditions on CR 500 N between State Roads 75 and 236. Russ Lawson will put up warning signs today and stated that he has talked with the contractor that this road damage is due to state trucks going to repair the bridges on SR 236.

## IN THE MATTER OF CUT PERMITS

Ameritech request to bore under CR 150S to maintain and provide additional telephone facilities to a new house. Commissioner Underhill moved to approve the bore, as submitted and recommended by staff, subject to the Engineer's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0

Ameritech request to bore under CR 900E to Westmere, Section 1.Subdivision. Commissioner Daum moved, per staff recommendation, to approve the Ameritech bore request subject to the Engineer's standard maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0.

Ameritech request to bore in the right-of-way under CR 200E for Whisperwood Lakes, Section 1. Commissioner Underhill moved to approve bore as presented and recommended by county engineer with standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Request from James L. And Julie Jackson at CR 836E and CR 500N to tie into an existing tile in the right-of-way to connect to a barn tile for a new home. There was a discussion of possible health concerns with tile coming from barn. It was the consensus of the Commissioners that the county engineer check if animals/livestock are present.

TDS Datacom requested to bore under Cardinal Street on the east side of Dan Jones (800E) and crossing back from east to west at CR 100N and Dan Jones (CR 800E) and one additional bore on CR. 100N in front of Sycamore Elementary. This project is to connect all of the Avon Community Schools on its own wide area network. John Ayers stated that a part of this request is in the Town of Avon and part in Hendricks County and they are requesting of Hendricks County for two (2) bores with standard maintenance conditions. Commissioner Underhill moved to

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tool shed rather than a lea

John Ayers advised that

John Ayers explained th

\$300: Station Hill Partners \$6,300: Washington Towns

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District \$6,760. There was approve the appraisal, to ar

not to exceed these apprais unanimously 3-()-()

Joyce McCam, Truster

replaced by the state near ended as they foresee a dar investigation this area II

John Ayers advised the is \$4,959 with total expens

a verbal report that the pra

approve the TDS request with standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0

John Ayers advised that on the request for CR 500N that the perimeter drain is to the Barnett Ditch and needs to run along the county road and has been approved by the Drainage Board in the easement and that it is a tile from a tool shed rather than a livestock barn.. Commissioner Daum moved to approve the request on CR 500N as presented with standard maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

### IN THE MATTER OF BRIDGE NO. 173

John Ayers advised that Bridge #173 contractor was previously approved, however, the contract was not signed and now presented the contract for execution. It was the consensus of the Commissioners to sign the contract for Bridge #173 as previously approved.

#### IN THE MATTER OF 625 E RIGHT-OF-WAY

John Ayers explained that the right-of-way on 625E to realign the road north of the haunted bridge has six (6) parcels which were appraised by Hoosier Group and that funds have been set aside. These are for Donald E. Beers \$300; Station Hill Partners, LP. \$1,140; Chris W. and Hannah H. Stamatkin \$7,400; Barry J. And Lynn R. Lawrence \$6,300; Washington Township Park and Recreation District Board \$1,940: and the West Central Conservancy District \$6,760. There was a discussion of working with Avon Park for donation. Commissioner Daum moved to approve the appraisal, to approach the property owners and if it is acceptable to them, to then proceed with purchase, not to exceed these appraised amounts. Commissioner Underhill seconded the motion and the motion was approved unanimously 3-0-0.

#### IN THE MATTER OF BROWN TOWNSHIP - CR 750E

Joyce McCain, Trustee of Brown Township, came forward regarding the bridge on SR 267 which is being replaced by the state near CR 1000N. She requested that on the east side of the fire station that CR 750 E be dead ended as they foresee a dangerous situation at this intersection when completed. There was a discussion of investigation this area. It was the consensus of the Commissioners that John Ayers pull the state plans and do a traffic count in this area and report back on this intersection.

#### IN THE MATTER OF HEALTHY FAMILIES

John Ayers advised that furniture quotes for the additional furniture in the Healthy Families area on the first floor is \$4,959 with total expenses to date of over \$10,000 and that money is available. Linda Hibner reported that she has a verbal report that the grant has been approved, but they have denied rent. There was a discussion of cost of furniture needs in the animal shelter that could all be ordered at the same time. Commissioner Daum moved to approve the

request of additional furniture for Healthy Families as requested. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF COURTHOUSE

John Ayers reported that they had received eight (8) responses to cover the preventative maintenance for heating and air conditioning at the Courthouse, however the low bid did not include cleaning, the contract does guarantee number of hours that they will be providing maintenance which was requested and they were contacted. There was a discussion of the contracts. John Ayers recommended American Mechanical Service (AMS) with approval from the county attorney. Commissioner Underhill moved to allow Mr. Ayers to execute the contract with AMS for the Courthouse heating and air conditioning. Commissioner Underhill amended his motion that the Commissioners will execute contract and not John Ayers as stated. Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0.

#### IN THE MATTER OF GOVERNMENT CENTER

John Ayers reported that he sent out four (4) proposals for the counter/table in the Commissioners' Meeting Room and only two (2) were returned. Brandt Construction was the lowest with quote of \$20,118. Mr. Ayers explained that the top will match the reception area counter top and all other counters in the Government Center and set on a raised platform. There was discussion of changing counter to reduce cost and not raise the platform, also of cutting the cost by working the project along with work at the animal shelter. Mr. Ayers advised that money is available in the bond and that the new counter provided for the Auditor's office was \$13,000. Commissioner Daum moved, to approve the quote of Brandt Construction for the counter/table in the Commissioners' meeting room as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously 3-0-0

The following claims were n

\$35.65 and K & K Compute

The map was presented to the

unanimously 3-(a)

stumps and pave the to have

## IN THE MATTER OF COUNTY HOME

John Ayers reported that a resident of the County Home has a power of attorney that wants to do dry wall and sub floor in the resident's room. Mr. Ayers reported that his 1999 budget has requested funds to do new floors at the county home. There was a discussion of possible ill feelings among residents if one room was redone. Commissioner Underhill requested to abstain from all discussions of this request as he has an ongoing business relationship with the contractor and wished to avoid the appearance of impropriety. There was a discussion of this being done to county standards and with a donation such as this, would save the county money. Commissioner Daum moved to allow the individual to do remodel with the contractor meeting all county standards. Commissioner Clampitt seconded the motion and the motion was approved with Commissioners Daum and Clampitt voting aye and Commissioner Underhill abstaining. 2-0-1

## IN THE MATTER OF COUNTY VEHICLES

John Ayers reported that they are ready to order county decals and strobe lights for all new county vehicles.

## IN THE MATTER OF GOVERNMENT CENTER

John Ayers reported that the painter will start tomorrow to paint the outside windows, however, it will not match due to weathering. It was the consensus of the Commissioners to check about painting all outside windows so that they would match. Mr. Ayers will check and report back.

IN THE MATTER OF COUNTY BUILDINGS - KEY AND DATA STORAGE BOXES - TOWN OF DANVILLE

The Town of Danville requested all county buildings have rapid access to each building in situations for fire and other emergencies. Their Ordinance No. 8-1998, An Ordinance on the Installation and Maintenance of Key and Data Storage Boxes, adopted April 6, 1998, requires this. There are eight (8) county buildings. John Ayers advised that these key boxes could be purchased for \$1,310 and could be funded from remodeling. Commissioner Underhill moved to approve expenditure for key boxes (8) to be in compliance with Ordinance 98-8 for the Town of Danville be in compliance. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF AFFIDAVITS FROM BOND

The following claims were presented to be paid from the bond: Manatron \$9,995.00, King School Equipment \$35.65 and K & K Computer Solutions \$1,058.00. There was no objection to this claim being forwarded for payment.

#### IN THE MATTER OF SPRINT - PAGERS

The map was presented for the area of the new Sprint pagers which will be provided in accordance with agreement for the Sprint tower on county property. The area was discussed,

### IN THE MATTER OF ASSESSOR'S OFFICE

A request from the Assessor's Office for new file cabinets was presented with a quote of \$5,690.00 and may be purchased from the bond. Commissioner Daum moved to approve the purchase of new file cabinets for the Assessor in the amount of \$5,690 as requested. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF COUNTY PARKING LOTS

John Ayers presented three (3) quotes for the parking lot on Washington Street, to cut down two (2) trees, remove stumps and pave the lot. There was a citizen request from the Historical Society to preserve the blue spruce and change design of lot which would take out three (3) spaces and preserve the tree. The quotes were: Globe Asphalt Paving Company, Inc. \$24,512; Milestone Contractors \$33,186; and Rieth-Riley Construction \$35,700. Mr. Ayers further stated that this may be funded from cume cap for repair and they hope to do this fall. Commissioner Daum moved to approve the lowest quote from Globe Asphalt and Paving Company to do the parking lot on Washington

Street, as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0.

# IN THE MATTER OF SPECIAL PROJECTS - WEST CENTRAL

Two (2) claims for recycling site expenses Invoice No. 085 for \$2,192.03 and Invoice No. 105 for \$3,065.44 were presented. Commissioner Daum moved to approve and forward to West Central Solid Waste 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 PAGERS

Commissioner Underhill requested use of one (1) of the county pagers so that he may be contacted on matters relating to the county. It was the consensus of the Commissioners to provide Commissioner Underhill with a county pager.

## IN THE MATTER OF SECURITY - COURTHOUSE

A letter dated August 17, 1998, from the office of the Prosecutor was acknowledged relative to Courthouse security. The letter was referred to the county engineer to check for recommendations.

#### IN THE MATTER OF COMPUTER - Y-2000

John Parsons presented letter to David Toler of Conkle Funeral Home in response to his letter relative to possible Y2K problem. Mr. Parsons assured him that Hendricks County is taking every step possible in ample time for implementation of system is on target for late 1998.

#### IN THE MATTER OF LANDFILL - TWIN BRIDGES

Cathy Grindstaff requested approval to get water samples from the landfill, which will cost approximately \$3,500 for ten (10) samples, and has been requested by the Hendricks County Health Board. She stated this has been funded from the Special projects Fund. There was a discission of the landfill permit covering this expense. It was the consensus of the Commissioners to request that the money be provided from the landfill permit for these tests. If this cannot be done then a claim should be submitted thru the Special Projects.

## IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis reported that she currently has two (2) cows at the shelter and that the owner refuses to pay the \$100 feed bill. She has checked and found that Ladoga Locker cannot butcher until November and cannot get butchered for free. There was a discussion of recuping expenses. Debbie Simpson will check with the State Board of Accounts on how best to handle this matter. Ms. Lewis further stated that the printer and FAX in her office do not work. It was the consensus of the Commissioners that she discuss with the Data Board at their next meeting. The employee positon in her office has now been filled.

The meeting recessed for lunch to resume at 1:00 PM with joint session with the County Council

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NOTE Bud Daum per son
this date

# JOINT SESSION HENDRICKS COUNTY COMMISSIONERS AND COUNTY COUNCIL ROOM 4 & 5 OF THE GOVERNMENT CENTER WITH THE FOLLOWING IN ATTENDANCE:

John D. Clampitt, John A. Daum.and David E. Underhill - Gregory E. Steuerwald

Larry Hesson, Paul T. Hardin, Kenny Givan, Hunt Palmer, Dick Dietz Hendricks County Attorney
Debbie Simpson

Hendricks County Auditor

Hendricks County Commissioners Hendricks County Attorney Hendricks County Council Hendricks County Auditor

Larry Hesson ask that the council agenda be adopted. Hunt Palmer moved to approve the agenda with amendments as presented. Kenny Givan seconded the motion and the motion was approved unanimously. 5-0-0

## IN THE MATTER OF BOND REFINANCING FOR UNITED AIRLINES

Steve Meno of Roney and Company explained the bond refinancing resolution relative to the \$8,300,000 of

Economic Development Income Tax Revenue Bond, Series 1992 A in February 1992 to help finance the United

Airline Maintenance Faicility which would reduce annual payments, pay off early, or use funds for other county

projects. Commissioner Daum moved to approve Resolution No. 1998-8 as presented on bond refinancing for United.

Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0. Commissioner

Daum moved to sign and send Resolution 1998-8 to County Council. Commissioner Underhill seconded the motion

and the motion was approved unanimously. 3-0-0.

Rick Hall of Barnes and Thornburg further explained the resoliution and the changes. Councilman Hunt Palmer made motion to approve Ordinance 98-25 to authorize the refinancing the EDIT funds as presented. Councilman Kenny Given seconded the motion and the motion was approved unanimously. 5-0-0

#### IN THE MATTER OF HENDRICKS COUNTY AIRPORT

Bob Duncan of the Indianapolis Airport Authority presented handouts with an update and projected plans for the proposed Hendricks County Airport located on County Road 150S and US 36. Todd of R. W. Armstrong stated that this new airport would be similar to Eagle Creek. This was an informative meeting only.

#### IN THE MATTER OF EMPLOYEE POLICY MANUAL

There was a discussion of the proposed employee policy manual. Kenny Givan stated that his copy of the manual was missing ten (10) pages. Several other member of the Council stated their manuals were missing pages.

Councilman Givan requested that the missing pages be added to his manual and made motion to table the policy manual to the October meeting when the members could read the entire manual. Councilman Dietz seconded the motion and the motion was approved unanimously 5-0-0. Greg Steuerwald stated that the portion relative to charitable donations was included.

### The Commissioners returned to their meeting in the Commissioners' Meeting Room

NOTE: Bud Daum left the meeting at this time for treatment at the Hendricks Community Hospital and did not return this date.

# IN THE MATTER OF CITIZENS ORDINANCE PANEL

David Underhill passed out information to Commissioners Clampitt and Daum on his idea for a citizen panel to

review ordinances. He requested that they review and give their consideration.

## IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve claims as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

## IN THE MATTER OF PARKING LOTS

Tri-Kappa requested vender use of the county parking lots during their fair on the square on Saturday October 10.

It was the consensus of the Commissioners that they had no objection to their using available space on a first come first serve basis.

#### IN THE MATTER OF PAGERS

It was stated that all TDS pagers will be replaced with the new Sprint pagers that are furnished to the county, at no charge, for having the Sprint tower on county property. The distribution will be coordinated between the Engineer's Office and the Commissioners' Office.

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John Aven Russ Jawson

#### IN THE MATTER OF EMPLOYEE INSURANCE - VSP (VISION SERVICE PLAN)

Debbie Simpson advised that the Vision Service Plan (VSP) comes up for renewal on October 1, 1998 thru

October 30, 2000, and presented a new contract. Commissioner Underhill moved to renew the renewal form submitted by VSP as submitted and presented by the Auditor. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

## IN THE MATTER OF COUNTY HOME

Commissioner Underhill advised that during lunch recess he had talked with the contractor that wanted to work on county home, as discussed during the morning session, and stated that the contractor would like to solicit contributions and donations for repair of the county home. There was a discussion that all construction be approved by the county engineer to county standards. And that all contributions need to be run by the county attorney.

Debbie Simpson ask the status of claims for the county home. Commissioner Clampitt stated that Darlene Keller had called and reported that she was sick, but will respond next week.

# IN THE MATTER OF CITIZENS ORDINANCE PANEL

Steve Ostermeir requested that a decision of the panel be tabled until later.

# IN THE MATTER OF BROWN TOWNSHIP - 750E

Joyce McClain came back in response to the morning session, during which she requested that 750E be dead ended. She further advised that by closing this road only 1/4 mile would be saved and that three (3) lives were lost at

this intersection last year. The Commissioners stated that It will be taken under consideration.

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

D. Clampitt

ATTEST: Debbie Simpson, Auditor

September 14, 1998

The Hendricks County Board of Commissioners met in regular session at 10:45 AM on Monday, September 14, 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

NOTE: Bud Daum was not in attendance for the morning session due to hospital visit for his burns

#### IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson advised that they are laying hot mix and working on the bridge on CR 100S. Letter from Bill

Evans complaining about the Hendricks County Highway Department listed only state roads and all references were to state roads.

### IN THE MATTER OF CUT PERMITS

John Ayers reported back on the previous request for a cut permit on CR 500N, west of Maplewood to connect a drain from a barn yard that it is not a feed lot, but a storage building in a lot.. Commissioner Underhill moved to approve the request of Michael Brown as recommended by the County Engineer and subject to the standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously 2-0-0

Indiana Gas request for a cut permit on CR 100N to provide line west of State Road 267 and west of Red Oak Drive near Oak Bend Subdivision, to serve an existing home. Commissioner Underhill moved to approve the request as presented and recommended by the county engineer for Indiana Gas with standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously 2-0-0.

## IN THE MATTER OF TRAFFIC STUDY

John Ayers presented Traffic Study for Windfield Subdivision advising that there is currently no speed limit and

recommended that this area be declared "Urban District" and post speed limit of 25 mph at three (3) locations within this development. Commissioner Underhill moved to approve traffic study as recommended by county engineer and declare Windfield "Urban District" and post signs with speed limit of 25 mph as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Traffic Study for Westcrest Subdivision was presented by John Ayers and recommendation to declare "Urban District" and post with 25 mph speed limit signs. Commissioner Underhill moved to approve the traffic study and declare Westcrest as "Urban District" and post speed limit signs of 25 mph as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

## IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented request to reduce the performance bond to \$100,000 for Crystal Farms, Section 5; for Westridge Estates, Section 2, reduce the performance bond to \$50,000 and due to sanitary sewer and water lines being installed and maintained by the Belleville Conservancy District and Liberty Water Corporation that Westridge Estates, Section 2 revise the performance bond from \$193,000 to \$133,000 as the developer is no longer responsible for maintenance of these lines. Commissioner Underhill moved that the performance bond in Crystal Farms, Section 5 be reduced to \$100,000, Westridge Estates, Section 2, reduce performance bond to \$50,000 and the original performance bond for Westridge Estates, Section 2 be revised from \$190,000 to \$133,000 as recommended by Mr. Reeder. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

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MIP-574: Robert Kelly that the performance bond be released and since the maintenance bond would be under \$1,000 that this requirement be waived. Fawn Lake, Section 2, that the performance bond be released and since the performance bond has been held for an extended amount of time, that the maintenance bond requirement be waived. Dorris Estates to release the performance bond and since the maintenance bond would be under \$1,000 that this requirement be waived. Commissioner Underhill moved to release the maintenance bond for MIP-574: Robert Kelly, release the performance bond and waive the maintenance bond for Fawn Lake, Section 2, and Dorris Estates to release the performance bond and waive the maintenance bond requirement as presented and recommended by Mr. Reeder. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Austin Lakes, Section 10-A, to release the maintenance bond was recommended by Walt Reeder. Commissioner Underhill moved to release the maintenance bond for Austin Lakes, 10-A, as presented and recommended by Mr. Reeder. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF BOND AFFIDAVIT

A claim for \$11.32 for keys for the new Health Family office was presented to be funded from the bond. It was the consensus of the Commissioners to proceed with payment from bond.

# IN THE MATTER OF GOVERNMENT CENTER

Leanna Alverson reported that the exterior painting at the Government Center will total \$10,073 for all exterior windows and that all bidders were informed in the bid specs to figure per window and that the low bidder for the base windows that Bill Lawrence is still the low bidder. Ms. Alverson further reported that money is in the bond and recommended that all windows and exterior be painted so that they would match. Commissioner Underhill moved to allow the engineer's office to proceed with contract with Bill Lawrence as discussed. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

## IN THE MATTER OF ANIMAL SHELTER

Leanna Alverson advised that they had checked the possible animal shelter building sites and that the farm house site would be most conducive for the animal shelter building. Ms. Alverson further requested to request proposals for architects for drawings for building. There was a discussion of lanes at this site and demolition of the existing buildings. Commissioner Underhill moved to allow the Engineers office to prepare request for proposals for architect and lay out and proceed with plans. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Mary Anne Lewis advised that the two (2) cows she had at the shelter had been sold and the check would be deposited when received. She questioned the rights of her staff to walk on private property when animals were being neglected. Commissioner Clampitt told her to refer all question to the county attorney and the county prosecutor.

## IN THE MATTER OF PLAINFIELD LIBRARY

Receipt was acknowledged of minutes, reports and agenda for the Plainfield Public Library.

#### IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the September 11, 1998, report of Weights and Measures from Charles Colbert.

### IN THE MATTER OF CUMMINS MENTAL HEALTH

Receipt was acknowledged of the Meeting Announcement for the Board of Directors of September 17, 1998, for Cummins Mental Health.

## IN THE MATTER OF CIRCLE SEVEN

Receipt was acknowledged of the Circle Seven Council Meeting on September 15, 1998, at the Morgan County

Memorial Hospital in Martinsville, Indiana.

# IN THE MATTER OF TRANSFER - APPROPRIATIONS

Commissioner Underhill moved to sign letter requesting County Council to allow transfer of \$1,000 from 01-135-303

Legal to 01-135-328 Pagers, as presented.. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF GOVERNMENT CENTER

There was a discussion of citizen complaints of the confusion of the signage and floor numbers to visitors in the Government Center. It was the consensus of the Commissioners to refer to the engineer to review and bring back.

## IN THE MATTER OF 1-69

Receipt was acknowledged of notices stating that several newspapers were opposed to the proposed new I-69 highway thru Indiana. There was a discussion that US Highway 41 could be improved rather than to build a new road which would use farm land. There was a discussion of alternative of 41 and I-70.. Commissioner Underhill moved to send a letter to the state, the governor and to INDOT requesting that they not build a new road, but use existing roads and improve US 41 and I-70. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

#### IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve warrant claims No. 76165 thru 76555 and 180411 thru 160719; claims #33600 thru 34026, 34100 thru 34100 thru 3 4169, 34200 thru 34385, 34700 thru, 34797, 35001 thru 35028, 35100 thru 35137 and 35201 thru 35212 as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

#### IN THE MATTER OF STATE SURPLUS

Receipt of the list of state surplus was acknowledged.

LUNCH - THE MEETING RECESSED FOR LUNCH TO RESUME AT 1:00 PM

NOTE: Commissioner Daum was in attendance at the afternoon session

## IN THE MATTER OF PRISONER REIMBURSEMENT ORDINANCE

Commissioner Clampitt opened the public hearing for the Ordinance providing for Prisoner Reimbursement of Incarceration Costs. Judge Karen Love stated that she supports this concept of reimbursement, but has a policy and has been doing since January and has collected \$19,000 this year. Her policy has the probation and clerk collect the fee and this ordinance has the sheriff and county attorney collecting and this has the money going to a dedicated fund. Judge Love 's policy is \$35 per day as stated by the Department of Correction and may vary for their income level. Judge Love stated she will support the county decision she can charge for only one (1) day. There was a discussion of both ordinances and the current collection going to the general fund and may only be dedicated fund. Roy Waddell stated that sixty (60) counties opted not to adopt this particular ordinance and felt that the courts should handle collections rather than sheriff. Greg Steuerwald stated that no judge objects to this ordinance. Mr. Waddell requested that he meet with the county attorney and judges to discuss this ordinance. Commissioner Clampitt closed the public hearing. Commissioner Underhill moved to table this reimbursement ordinance and let the sheriff, judges and county

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attorney meet to review and discuss. Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0

## IN THE MATTER OF ALARM ORDINANCE

Court, Danville, expressed concerns with problems with the alarm company that installed his alarm as it goes off on a regular basis and the company will not repair his system which does not work properly and displayed list of false alarm run that the Sheriff's Department has made.. Roy Waddell stated that the sheriff does not have mechanism to call alarm companies and that if the problem with false alarms is with the alarm company then they would take that into consideration. Sheriff Waddell further stated that he will call the alarm company for Mr. Miller this time. Mr. Miller requested that all alarm companies operating in the county be registered. Sheriff Waddedll encouraged to pass and that it be voluntary registration. Benny Devitt of 7679 Cathy Drive, Brownsburg questioned getting the existing alarms registered. The Commissioners advised that this is a voluntary process and that the fine is less if the alarm is registered. Tom Drake questioned the process and Mr. Divitt explained. Commissioner Clampitt closed the public hearing. Commissioner Underhill moved to adopt Ordinance #98-26, An Ordinance Regarding Alarm Systems, as presented, and to become effective upon adoption. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

### IN THE MATTER OF VETERANS' OFFICE

Receipt was acknowledged of letter of resignation, due to health reasons, from Billie J. Holmes of the Veterans' Office. Commissioner Daum moved to accept the resignation of Billie J. Holmes, effective September 30, 1998, as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

Mr. Holmes submitted with his letter a recommendation to appoint Mr. Richard Bane of Brownsburg.

Commissioner Underhill moved to appoint Richard Bane as Veteran's Service Office per recommendation of Billie Holmes. Commissioner Daum seconded the motion and the motion was approved unanimolusly. 3-0-0 Commissioner Clampitt announced that a retirement reception for Billie Holmes would be held on Wednesday, September 30, from 2-4 PM in the Government Center.

## IN THE MATTER OF WEST CENTRAL SOLID WASTE - SPECIAL PROJECTS FUND

Claim for recycling site adopting group expenses was presented for Tri-West \$200.00; Plainfield Yard Waste of \$1,057.84 and Brownsburg for \$1,454.43 for a total of \$2,712.27. Commissioner Daum moved to approve recycling expenses as presented and forward to the West Central Solid 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 COUNTY HOME

It was reported that Darlene Keller of the County Home had called and that she is still under the weather, but would send a letter with explanation of claimes later this week. Commissioner Clampitt requested that she be called to come in next Monday to the Commissioners Meeting.

There being no further business the meeting recessed at 2:12 PM

John D. Clampitt

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ATTEST: <u>Veleter Sme Sor</u> Debbie Simpson, Auditor

September 21, 1998

The Hendricks County Board of Commissioners met in regular session at 10:35 AM, on Monday, September 21, 1998, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John A. Daum

Hendricks County Commissioners

David E. Underhill

Hendricks County Attorney

Gregory E. Steuerwald Walt Reeder

Hendricks County Plan Commission Director

John Ayers

Hendricks County Engineer

Russ Lawson

Hendricks County Highway Superintendent

Debbie Simpson

Hendricks County Auditor

NOTE: John D. Clampitt was not at the morning session as he was working with rental car and insurance from his accident, however, he did attend the afternoon session. Bud Daum presided over the morning session.

## IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson reported that they are working on bridge at CR 100S and keep working with hot mix.

## IN THE MATTER OF CUT PERMITS

Request from J. C. Ripberger for a road cut at CR 150S adjacent to the new Avon High School to install concrete drainage structures which will require the road to be closed two (2) to three (3) days. Commissioner Underhill moved to approve the cut permit request from J. C. Ripberger on CR 150S, as recommended by the County Engineer, with the standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Request from Weitzel Construction Company, Inc. on behalf of Tri County Conservancy District for a cut permit to cross County Line Road in the Colony Heartland Crossing, Section IV, to install lines, and while the road will be closed they can detour thru Heartland. Commissioner Underhill moved to approve the cut permit request by Weitzel Construction on County Line Road South, as recommended by the County Engineer, with standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

### IN THE MATTER OF NORTH/SOUTH CORRIDOR - GSA INVESTMENT - QUIT-CLAIM DEED

John Ayers presented Quit-Claim Deed for 0.012 acres near the North South Corridor, which is the third and final parcel of this four (4) parcel area deeded to the property owner of the dead end of CR 1050E as previously agreed.

This is in consideration of one and no/100 Dollars as previously agreed. Commissioner Underhill moved to sign the Quit-Claim Deed, as agreed, to GSA Investment Company for Tract #3 as presented and recommended by the County Engineer. Commissioner Daum seconded the motion and the motion was approved unanimously 2-0-0

#### IN THE MATTER OF CR 750E - BROWN TOWNSHIP

Joyce McClain, Brown Township Trustee, sent a petition signed by sixteen (16) homeowners, all of the homeowners on this road, on CR 750 E stating that when State Road 267 is reopened again that the intersection with CR 750E will be a high accident area and these resident requesting that this intersection be created as a "dead end" at this point and asking that a "turn around" be created to facilitate vehicles for mail and school buses as well as emergency and road vehicles, They also requested that proper drainage be established. John Ayers advised that they will check this intersection, look at the state plans and bring back with recommendation.

#### IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented the following requests for subdivision bond revisions:

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MIP-662: Warner Clark, to request forfeiture of the bond, inasmuch as the prescribed improvements have not been completed and the maintenance bond is due to expire on September 24, 1998. This is to cover if renewal is not presented and will protect the bond in the county interest. Commissioner Underhill moved to sign the forfeiture letter for MIP-662: Warner Clark, as presented and recommended by Mr. Reeder. Commissioner Daum seconded the motion and the motion was approved unanimously 2-0-0

Shiloh Circle: SPR 145, to reduce the performance bond to an amount of \$14,800. Commissioner Underhill moved to allow performance bond reduction to an amount of \$14,800 for Shiloh Circle, Site Plan, as presented and recommended by Mr. Reeder. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0.

MIP-704: James Pingleton, to release the maintenance bond. Commissioner Underhill moved to release the maintenance bond for MIP-704: Pingleton as presented and recommended by Mr. Reeder. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0.

Mr. Reeder requested the following: St. Maurice Acres to release the performance bond upon receipt of maintenance bond in the amount of \$7,900; MIP-733: Michael Voelker to release the performance bond upon receipt of maintenance bond in the amount of \$2,200 and MIP-720: Connie Bowman to release the performance bond and to waive the maintenance bond since it would be less than \$1,000. Commissioner Underhill moved to release the

performance bond upon receipt of a maintenance bond of \$7,900 for St. Maurice Acres, to release the performance bond upon receipt of maintenance bond in the amount of \$2,200 for MIP-733: Michael Voelker, and on MIP-720: Connie Bowman to release the performance bond and waive the maintenance bond, as presented and recommended by Plan Commission Director, Mr. Reeder. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF GOVERNMENT CENTER - EXTERIOR PAINTING

John Ayers presented Change Order from Bill Lawrence Company for exterior painting of all of the Government Center windows which was dropped to \$50 per window for a total of \$6,100. The contract was approved last week for \$10,073 on the basis of per window for deteriorated windows, however, they have lowered the price per window panel since they will be doing more windows at this location. Debbie Simpson stated that the husband of an Hendricks County employee works for the Bill Lawrence Company and is currently painting the windows, however, after checking with Greg Steuerwald they determined that there was no conflict of interest required at this time.

Commissioners Daum and Underhill were in agreement with this statement.

### IN THE MATTER OF PLANNING AND BUILDING DEPARTMENT

Walt Reeder advised that he had requested an additional employee from the county council to do the inspections at the theme park, and requested approval from the Commissioners to advertise for this position. Commissioner

Underhill moved to approve advertising as requested by Mr. Reeder, contingent to finding funds in the budget of the

Commissioners. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

#### IN THE MATTER OF CUT PERMIT

John Ayers presented request from Samuel L. Moore & Associates on behalf of the Town of Plainfield for a cut permit on Clover Drive, Haliburton Drive, CR 1050E, and Earlham Road for installation of sanitary gravity sewer, force main and water main. The force main will run from a new temporary Lift Station located between County Road 300 South and CR 200S along the western right-of-way of Raceway Road (County Line Road). There was a discussion of location of temporary lift. Commissioner Underhill moved to approve the cut permits on CR 100S, as presented and recommended by the County Engineer, with the standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0.

# IN THE MATTER OF ANIMAL SHELTER

Debbie Simpson reported that Mary Anne Lewis advised her that she has sold the two (2) unclaimed cows held at the shelter. Ms Simpson checked with the State Board and was advised that only the costs could be deducted and the decision of what account to deposit the balance was the decision of the Commissioners. There was a discussion of various accounts for depositing the balance. Commissioner Underhill moved to instruct the Auditor to put the extra

funds over and above.

Commissioner Daum

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LUNCH - THE MEETE

NOTE John D. Clamper

Walt Reeder presented Single Family Residence of US Highway

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funds over and above the expenses incurred for feeding the cows go to the animal shelter building fund.

Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

## IN THE MATTER OF COUNTY FLAGS

There was a display and discussion of the fifty (50) new county flags which were purchased at \$28 each. It was the consensus of the Commissioners to pay for the flags from Special Contracts. There was a discussion of past distribution and charges to various offices and non-profit agencies that might want county flags, however the matter was tabled at this time.

#### IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve warrant claims #180720 thru180780 and #76556 and claims #35500, #35301 thru 35309, #35400 thrru 35417, #35601 thru 35607 and 335701 thru 35722 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

#### IN THE MATTER OF OVERHEAD PROJECTOR

It was stated that two (2) new bulbs had been purchased for the overhead projector in the media room. It was the consensus of the Commissioners that all maintenance/supplies needed for the projectors would come from the Commissioners' budget for maintenance of office equipment.

#### IN THE MATTER OF COUNTY HOME

A telephone call from Darlene Keller advised that she is still under the weather, has not been back to work full time and will not be at today's meeting as the Commissioners had requested. There was a discussion of obtaining a response to inquiries on claims for the County Home. Commissioner Underhill requested that a letter be sent to Darlene instructing her to contact Debbie Simpson, Auditor before next weeks meeting or disciplinary action will be considered. There was a discussion of letter and possible action and Greg Steuerwald was requested to review and approve the letter. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0 LUNCH - THE MEETING RECESSED FOR LUNCH TO RESUME AT 1:00 PM

NOTE: John D. Clampitt joined the afternoon session and presided over the afternoon session.

## IN THE MATTER OF ZA-201/FR98-01: HUNTER AGRI-SALES

Walt Reeder presented ZA-201/FR98-02: Hunter Agri Sales for a change in zoning classification from R-1:"

Single Family Residential District to C-2: General Commercial District on 1.00 acres located on the southeast corner of US Highway 40 and CR 350W, commonly known as Handy Corner. This comes to the Commissioners with a favorable recommendation from the staff and the Plan Commission with a vote of 5-0-0, and that no opposition was voiced during the public hearing. Mr. Reeder stated that this parcel has always been used as commercial.

Commissioner Clampitt ask if there was anyone who wished to speak on this zoning. No one spoke. Commissioner

Daum moved to approve ZA-201/FR98-01 Hunter Agri-Sales as Ordinance 98-27 to commercial. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF MAILBOX ORDINANCE

Commissioner Clampitt opened the public hearing for the Mailbox Ordinance. Rob Coop of the Engineering Department presented a video on dangers of mailboxes. John Ayers explained that the post office regulates mailboxes and this ordinance was primarily for installation of mailboxes on metal supports. The new mailboxes must meet these requirements and that on existing mailboxes the owners must take the reponsibility. Mr. Ayers further advised that in 1992 a Mooresville man was decapitated in Hendricks County when he hit a multi-mailbox stand and there were 70 fatalities nationwide. The following people spoke:

- 1) Richard Bolt stated he has had to go to a post office box due to damaged mailboxes. He presented a list of concerns and ask that the ordinance be tabled until other comments had been taken into consideration.
- 2) Larry Pitt expressed concerns against this ordinance stating that there were bridge abutments and trees in the rightof-way
- 3) Marlene Skidmore stated she had mailboxes stolen along with mail and was against bend-able pole, also that ordinance might be OK for new but would be expensive for those that would have to replace existing mailboxes.
- 4) Terry Plank questioned how the ordinance will work and be enforced.
- 5) Barbara Mowery had a list of 15 hazards between Plainfield and Danville that should be checked and questioned how mailboxes will be checked.
- 6) Joyce McClain questioned set back distance and drainage culverts within that set back distance.
- 7) Jeri Duncan pointed out many other problems in the county than mailboxes
- 8) Stan Stout stated he replaced 27 mailboxes and the current one in reinforced against vandalism. Questioned free posts and mailboxes. Would like to catch vandals that damage mailboxes.
- 9) Fran Lucas mailbox damage reinforces post and moveable post. She is against more regulations and wants to keep
- 10) Walt Reeder advised that concerns for this change is the attitude of everyone to sue the county because people think the county has deep pockets.

Commissioner Clampitt closed the public hearing. There was a discussion of the new plastic mail boxes that have not been tested, but that INDOT is checking. Commissioner Underhill moved to table the Mailbox Ordinance indefinitely as presented and send a copy of Mr. Bolt's letter to the engineer and planning department to reformulate. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. It was the consensus of

the Commissioners that if the Mailbox Ordinance was presented again it would require another public hearing with

Letter of September Commissioners to urge

Courthouse so that the

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The Hendricks Course his 1998, in the Commissioners following in attendance NOTE: The Dramage Hop citizens in attendance or . p

John D. Clampin John A. Daum David E. Underhill Gregory E. Steuerwald Walt Reeder John Ayers Debbie Simpson

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## IN THE MATTER OF TOWN OF DANVILLE - COURTHOUSE PARKING

Letter of September 14, 1998, from the Danville Town Council was acknowledged. The Council requested the Commissioners to urge elected officials at the Courthouse to request their employees not to park around the Courthouse so that the full benefit of the enhancement project may be realized. It was the consensus of the Commissioners to send a letter to elected officials at the Courthouse to ask employees to refrain from parking on square.

#### IN THE MATTER OF NATIONAL REGISTER

A letter was received from the National Register declaring the Joel Jessup farm in Guilford Township a part of the historical register

### IN THE MATTER OF INDIANA DEPARTMENT OF TRANSPORTATION (INDOT) - I-69

Commissioner Underhill moved to execute the letter to INDOT in opposition to I-69 as drafted. Commissioner

Daum seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF VETERANS AFFAIRS

Commissioner Clampitt announced that the Commissioners would host a retirement reception for Billie J. Holmes of Veterans Affairs on his last day, Wednesday, September 30, 1998, from 2-4 PM in the lounge of the Hendricks County Government Center.

There being no further business the meeting recessed at 2:45 PM

John D. Clampitt

withhouse

ATTEST.

Debbie Simpson, Auditor

September 28, 1998

The Hendricks County Board of Commissioners met in regular session at 1:40 PM on Monday, September 28, 1998, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

NOTE: The Drainage Board Meeting beginning at 9:30 AM did not recess until 12:25, due to large number of citizens in attendance on 2 public hearings and a lengthy agenda, the Commissioners did not meet until the afternoon

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 Debbie Simpson Hendricks County Engineer Hendricks County Auditor NOTE: Due to morning session being continued to afternoon, Russ Lawson, left word that he had nothing new and that he was with the road crew working on projects.

# IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake informed the Commissioners that his deputy, Mark Mussick, was resigning and requested a letter be sent thanking him for his volunteer work. It was the consensus of the Commissioners that a letter be sent and requested that Mr. Drake look for a replacement to bring forth for consideration.

# IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis advised that she had an employee position open and requested approval to advertise for a new employee. Commissioner Daum moved to advertise for new employee for Animal Shelter. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

Mary Anne Lewis requested \$10,000 to use toward purchase of a used vehicle (truck) and advised that a donation towards this purchase might be forthcoming. Ms. Lewis further stated that a check with the sheriff verified that \$10,000 was available and could be used for this truck. There was a discussion of the need for this vehicle.

Commissioner Underhill moved to look favorably upon allowing expenditure of \$10,000 for a vehicle for the animal shelter. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF CUT PERMIT

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performance home upon re

Plan Commission Direct

In response to write

John Ayers presented request from Sprint for a cut permit on Ladoga Road starting east of CR 725W to the SW corner of CR 800N at Ladoga Road to install buried telephone cable in the right-of-way and bore under Ladoga Road. There was a discussion to keep within the right-of-way. Commissioner Underhill moved to approve the cut and bore as requested by Sprint, to keep within the right-of-way as recommended by the County Engineer, Mr. Ayers, with standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF RIGHT-OF-WAY ACQUISITION - CR 625E

John Ayers presented right-of-way easement acquisition, to be executed, for parcel 4 from Barry J. and Lynn R. Lawrence, to realign CR 625E which was approved on September 8, 1998. Commissioner Underhill moved to sign the easement acquisition as previously approved. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF BRIDGE NO. 220 - CR 600S

John Ayers presented acceptance offer for easement acquisition, for execution, for Kek, LLC, for lot # 56 in Hunters Ridge Subdivision for 0.625 acre in the amount of \$7,676 as approved September 8, 1998. Commissioner Underhill moved to sign as previously approved for Bridge No. 220. Commissioner Daum seconded the motion and

the motion was approved unanimously. 3-0-0

# IN THE MATTER OF BRIDGE NO. 168 - ENGINEERING AGREEMENT FOR SERVICES

John Ayers presented Agreement For Engineering Services from Cole Associates, Inc. for replacement of Bridge No. 168 at CR 300S over East Fork of Mill Creek, and advised that he had been able to negotiate for a savings of \$14,000. Commissioner Daum moved to enter into agreement with Cole Associates 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 requested to draft a letter to Indiana Department of Transportation (INDOT) to request some type of movement in funding for the North/South Corridor. It was the consensus of the Commissioners to have John Ayers draft a letter, for their approval, relative to funding of the North/South Corridor.

## IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented request for Ashton, Section 8, to revise the original performance bond amount from \$424,000 to \$266,000 due to sewer and water being installed and maintained by the Indianapolis Water Company and Hendricks County Wastewater. Commissioner Daum moved to approve the bond revision for Ashton, Section 8, as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

Walt Reeder presented bond revision for Ashton, Section 8, to release the performance bond upon receipt of maintenance bond in the amount of \$53,200. Commissioner Underhill moved on Ashton, Section 8, to release the performance bond upon receipt of the maintenance bond in the amount of \$53,200, as presented, and recommended by Plan Commission Director, Mr. Reeder. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF LEGAL - PRESTWICK, INC.

Greg Steuerwald advised that judgement entry for Prestwick, Inc. had been received on September 22, 1998, granting dismissal from federal court.

#### IN THE MATTER OF REFININCING - UNITED AIRLINES BOND

Greg Steuerwald ask for clarification of the Board's direction in the refinancing of the United Airlines bonds due to lower interest rate and if this was to be a lower payment per year. It was the consensus of the Commissioners that the refinancing be with a lower annual payment.

### IN THE MATTER OF COUNTY HOME

In response to written and verbal requests for Darlene Keller, Administrator of the County Home, to respond to clarification of several claims, Debbie Simpson reported that she had received a phone message from Darlene and when she returned the call Darlene was not in, so she is awaiting a return call in response.

# IN THE MATTER OF COUNTY FLAGS

Discussion of distribution of the fifty (50) new county flags. It was the consensus of the Commissioners to let the Historical Society purchase flags at our cost \$28 and to sell to those organizations/individuals that want them, and to distribute free to all county offices, but to let the hospital purchase from the Historical Society.

## IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims warrant #786557 thru 76940 claim #35800 thru 36368 and warrant #180789 thru 181126 claim #36501 thru 37132 as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF TAX REFUND

Commissioner Underhill questioned an article in the Indianapolis Star Metro West relative to Hendricks County receiving a tax refund of \$1,000,000. Auditor Debbie Simpson stated that she had received a letter from the state and that it was about half, \$500,000, and was to be distributed with the county and all towns. She will report back when exact figures are received

#### IN THE MATTER OF RETIREMENT

It was announced that the Commissioners will host a retirement reception for Billie Holmes of the Veterans Service on Wednesday, September 30, 1998, from 2-4 PM in the Government Center Lounge.

#### IN THE MATTER OF TOURISM BOARD

Receipt of letter from the Town of Plainfield announcing that they had appointed Dan Young to the Tourism Board. Commissioner Clampitt stated that the Economic Development will present correspondence they have received from towns and businesses relative to the Tourism Board to handle the Innkeeper's Tax.

There being no further business the meeting recessed at 2:30 PM

Walt Reeder

Russ Lawson Debbie Simpson

Request from Indian. Water ormer

900E at the entrance of the Fint Mode

Engineer & standard maintenance reco

approved unanimously

#### October 5, 1998

The Hendricks County Board of Commissioners met in regular session at 10:50 AM on Monday, October 5, 1998, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the

John D. Clampitt )
John A. Daum )

Hendricks County 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 a FAX received from Commissioner David Underhill dated September 29, 1998 stating that he would be on vacation from October 1, thru October 10, 1998, and would not be in attendance.

## IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson reported that they are putting down shoulders on county roads today and will get back to paving when the rain clears. Mr. Lawson reported that contractors removing snow the past two (2) years were sent letters to get their insurance and contract back to the county in order to remove snow this winter..

#### IN THE MATTER OF CUT PERMIT

Request from Indiana Water Company for cut permit within the right-of-way of CR100N between CR 800E and 900E at the entrance of Ian's Point, Section I, to set a fire hydrant. Commissioner Daum moved, per staff recommendation, to approve e the request for cut permit for Indianapolis Water, as presented, 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 BRIDGE NO. 227

John Ayers presented Agreement for Engineering Services, for Bridge #227 on CR 600S over the East Fork of White Lick Creek, with American Consulting Engineers, Inc., and explained that ACE is familiar with the area and traffic situation. Commissioner Daum moved, per staff recommendation, to approve the Agreement for Engineering Services with ACE for Bridge #227. Commissioner Clampitt seconded the motion and the motion was approved unanimously.2-0-0.

### IN THE MATTER OF NORTH/SOUTH CORRIDOR - BOONE COUNTY COMMISSIONERS

John Ayers reported that the Boone County Commissioners had requested a joint meeting to discuss the Hendricks County plans for the North/South Corridor. They are working on the Boone County Comprehensive Plan and would like to meet with the Commissioners to discuss this corridor thru both counties. It was the consensus of the Commissioners that Mr. Ayers contact the Boone County Commissioners for possible meeting time and date.

#### IN THE MATTER OF WAL -MART

John Ayers presented draft letter to WalMart to reactivate the county account. Commissioner Daum moved to

approve and sign the letter to reactivate the county account with WalMart. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF NORTH SALEM STATE BANK - CREDIT CARD

There was a discussion of the county having a credit card to make hotel/motel reservations for the various conventions, conferences and seminars that county employees attend. Commissioner Daum moved to approve and initiate a credit card thru the North Salem State Bank and that it be tracked and kept in the Commissioners' Office as these expenses are funded thru their budget. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF PROSECUTOR'S OFFICE - TELEPHONES

John Ayers advised that the Prosecutor's Office had requested eleven (11) phones with caller ID in their office. Mr. Ayers advised that these phones would replace the original phone order at a cost of an additional \$2,596.55 which would require a Change Order with Ameritech. He further advised that the Prosecutor had advised that if funds were not available that their department would pay for the price difference in order to have these phones. There was a discussion of the need for caller ID in this office. Commissioner Daum moved to sign the Change Order with Ameritech for the Prosecutor's Office, as requested, and that the Prosecutor pay for this additional cost.

Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

#### IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder requested the following subdivision bond revisions: Shiloh Farms, Section 2, that the maintenance bond be released. Commissioner Daum moved, per staff recommendation, to release the maintenance bond for Shiloh Farms, Section 2. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0 Colony Heartland 2, reduce the performance bond to \$290,000. Commissioner Daum moved to reduce the performance bond for Colony Heartland 2, per staff recommendation, as requested. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

#### IN THE MATTER OF SIGNS

Walt Reeder advised that relative to the Sign Ordinance, his staff had pulled all signs that were improperly placed in the county and state right-of-way. He further advised that there were a large number of signs collected and the Planning Department will be calling and telling the sign owners who and why the signs were pulled and that they may pick up their signs if they wish.

# IN THE MATTER OF PLANNING AND BUILDING DEPARTMENT

Walt Reeder announced that the building inspectors are back on regular hours of 8-4 daily as of this date. They were on summer hours 7-3 during summer months.

Tom Drake advised that he

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motion was approved una

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There was a discussion of that she explain and clarify a Secretary call Darlene and in

Commissioner Daun, mo #37500 thru 37532 and war

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## IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake advised that he will be on the Sheriff's Halloween patrol and will be attending class the week of October 12, 1998.

## IN THE MATTER OF THEME PARK

There was a discussion of setting up a fund for deposit of the \$50,000 check from Entercitement, LLC. for the theme park. Commissioner Daum moved to set up "Theme Park" fund and to deposit the Entercitement check subject to approval by the County Council tomorrow, October 6, 1998. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

## IN THE MATTER OF CORRESPONDENCE - COLLECTING CASH ASSETS

Receipt was acknowledged of letter from Curtis L. Coonrod of Indianapolis and letter from Full Circle Services, Inc. of Tulsa, Oklahoma, relative to collecting cash assets. No action was taken.

#### IN THE MATTER OF COUNTY HOME

There was a discussion of having received no response from Darlene Keller to several written and verbal requests that she explain and clarify several claims. It was the consensus of the Commissioners that the Commissioners' Secretary call Darlene and instruct her to be here today to respond.

#### IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims # 37401 thru 37432 warrant 181130 thru 181150, and claims #37500 thru 37532 and warrant 43941 thru 43973 and manual checks for September. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

#### IN THE MATTER OF VETERANS' REPORT

Receipt of the September Veterans' Report from Billie J. Holmes was acknowledged.

#### IN THE MATTER OP QUALITECH

Announcement was made of the open house for Qualitech Steel at 10:00 Am on Friday, October 23, 1998, and that a public open house will be held later.

### IN THE MATTER OF BENNINGER, DAVID

Announcement was made of the death of former Hendricks County animal control officer, David Binninger.

## IN THE MATTER OF LIABILITY CLAIM - GIE

Receipt of letter of denial from Governmental Interinsurance Exchange relative to 5-13-98 loss of Mary Voetsch was acknowledged.

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

# IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz presented request as recommended by the Substance Abuse Task Force requesting approval of \$1,000 to Mill Creek West Elementary School for Golden Keys Program and \$2,500 to Mill Creek East Elementary School for Soaring To Success. These will be funded from drunk driving funds and NOT taxpayers. Mr. Schmalz further stated that these are both "Just Say No" programs. Commissioner Daum moved to approve the expenses requested by the Substance Abuse Task Force as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

## IN THE MATTER OF LOCAL PLANNING COUNCIL

Suzanne Vertesch presented a Proposal for a Grant to support the Local Planning Council to the Indiana Family and Social Services Administration and requested a letter to be sent with the proposal. Commissioner Daum moved to approve the proposal and forward with letter requesting the grant for support of the Local Planning Council as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

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#### IN THE MATTER OF TOURISM BOARD

Suzanne Vertesch presented the fifteen (15) responses to her request for applicants to serve on the Hendricks

County Tourism Commission. The county is required to appoint one (1) representative from the largest town, which would be Plainfield, one (1) Commissioner, representatives from two (2) hotels and could then appoint others from this list for a total of seven (7) members. Commissioner Daum moved to appoint Commissioner Clampitt to the Tourism Board. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Commissioner Daum moved to appoint Julie Culbertson of Days Inn in Plainfield, Dan Young of the Plainfield

Town Council from the Town of Plainfield, Jeff Dakin from Indianapolis Raceway Park, Walter S. Hawrylak from Entercitement, Lyndia Lawler of Holiday Inn Express in Brownsburg, and Debra Beasley of Beasley's Orchard. to serve on the Tourism Board and the remaining applicants to serve on subcommittees. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF WAYNE ROTHENBERGER - UNION TOWNSHIP TRUSTEE

Commissioner Clampitt read note stating failing health of Union Township Trustee, Wayne Rothenberger and requested that cards be sent to him.

# IN THE MATTER OF LABOR FORCE ESTIMATES

Receipt was acknowledged of the labor force estimates for August.

# IN THE MATTER OF CONGRESSMAN ED PEASE

Receipt was acknowledged of note of thanks and appreciation from Congressman Ed Pease for the Get Well card sent to him by employees of the Hendricks County Government Center.

#### IN THE MATTER OF FAIR BOARD

Commissioner Daum reported that the Hendricks County Fair Board requested use of the existing animal shelter building located on the fairgrounds, when a new shelter was built. It was the consensus of the Commissioners to investigate the request.

#### IN THE MATTER OF HISTORICAL SOCIETY

Receipt was acknowledged of October 5, 1998, letter from Betty Bartley requesting permission to document the buildings and preserve any artifacts that can be transferred to the Hendricks County Museum from the old farmstead near the Annex. Commissioner Daum moved that the Engineer send a letter of approval. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

#### IN THE MATTER OF IDEM CALENDAR

Walt Reeder reported that there was nothing on the Indiana Department Environmental Management calendar that would affect Hendricks County.

#### IN THE MATTER OF RIGHT-OF-WAY

John Ayers presented six (6) Statement of the Basis for Just Compensation for intersection improvements and creek location at CR 800E and CR 150S for Daniel P & Julie Read for \$6,734.80; William F. & Diana Srader for \$3,782.70; Anthony D. Higbie for \$3,606.00; Irwin L. Fisher for \$1,665.00; R. Donnelly & L. Gilman for \$9,075.00 and CC&D Investments, LLC for \$6,484.50, There was a discussion of these statements. Commissioner Daum moved to allow negotiations for these six (6) parcels at market estimates. Commissioner Clampitt seconded the motion and the moiton was approved unanimously. 2-0-0

#### IN THE MATTER OF NORTH/SOUTH CORRIDOR BOONE COUNTY COMMISSIONERS MEETING

John Ayers reported that he had talked with the Boone County Commissioners and they had agreed to meet with the Hendricks County Commissioenrs at 1:00 PM on Monday, October 26, 1998, in the Hendricks County Government Center to discuss the North/South Corridor.

There being no further business the meeting recessed at 2:25

John D. Clampitt

Debbie Simpson, Auditor

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## October 12, 1998

The Hendricks County Board of Commissioners met in regular session at 10:45 AM on Monday, October 12, The Hendricks County Board of Commissioners met in regular 1998, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Hendricks County Board of Commissioners John D. Clampitt ) John A. Daum

David E. Underhill )

Hendricks County Attorney

Gregory E. Steuerwald

Hendricks County Plan Commission Director

Walt Reeder

Hendricks County Engineer

John Ayers

Hendricks County Road Superintendent

Russ Lawson Debbie Simpson Hendricks County Auditor

## IN THE MATTER OF HIGHWAY

Russ Lawson requested a twenty (20) ton load limit on County Line Road and SR 267 to Marion County and CR 800S south of SR 67 to Mooresville, due to heavy traffic. There was discussion of an ordinance and enforcement and possible other roads that needed load limits. Commissioner Daum moved, to place a load limit on CR 800S into 925E to Morgan County and on the Morgan/Hendricks County Line to Morgan County. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

There was a citizen complaint that the trees needed to be trimmed on Camby Road. Mr. Lawson will check on this complaint.

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#### IN THE MATTER OF BRIDGE #142

A THE WAR LEVEL OF THE PARTY OF John Ayers reported that the final inspection for Bridge #142 on CR 800S would be on October 13, 1998, and inquired if there was interest in a ribbon cutting ceremony. It was the consensus of the Commissioners that a ceremony was not necessary.

#### IN THE MATTER OF CUT PERMITS

John Ayers presented cut permit request from Banning Engineering for opening within the right-of-way of Halliburton Drive, Medallion Drive, Mandren Drive and Six Points Drive in order to cut a new water line under these streets. Commissioner Underhill moved to approve the cuts as presented and recommended by the County Engineer, Mr. Ayers, and subject to the standard maintenance requirements. Commissioner Daum seconded the notion and the motion as approved unanimously. 3-0-0

Indiana Gas request for a road cut permit on Old US 40 east of CR 1050 to cross US 40 with gas main to access the trailer court. Commissioner Daum moved to approve the cut permit as presented with the standard maintenance requirements. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF BOND AFFIDAVIT

A claim for computer software and maintenance agreement for the GIS from SCO in the amount of \$3952.95 was presented. It was the consensus of the Commissioners to proceed with the process of payment for this claim from the bond.

#### IN THE MATTER OF EDIT

John Ayers presented Capital Improvement Plan for Hendricks County, which is an update of the County Economic Development Income Tax (EDIT), encompassing the period beginning January 31, 1998, and ending January 31, 2000. This report consisted of no new items and was only an update of nine (9) items. This report is presented every two (2) years. It was the consensus of the Commissioners to continue discussion of this report to a future meeting in order to have time to review. John Ayers will bring back at a later date.

### IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented requests for the following subdivision bond revisions:

MIP-751: Henry R. Clark, Jr., to release the performance bond and since the maintenance bond would be under \$1,000 to waive this requirement. Commissioner Underhill moved to reduce the performance bond and waive the maintenance bond requirement as presented and recommended by the Plan Commission Director, Mr. Reeder.

Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Timber Bend, Section 9, to reduce the performance bond to an amount of \$140,000. Commissioner Daum moved to reduce the performance bond to \$140,000 as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

TST Industrial Park, to release the performance bond upon receipt of a maintenance bond in the amount of \$1,600 MIP-782: Dan Lim to release the performance bond upon receipt of maintenance bond in the amount of \$2,600; and MIP-692: Aaron Reitzel, to release the performance bond upon receipt of a maintenance bond in the amount of \$2,130. Commissioner Underhill moved to release the performance bond as recommended upon receipt of maintenance bonds for TST Industrial Park for \$1,600, MIP-782 Dan Lim maintenance bond in the amount of \$2,600 and MIP-692 for Aaron Reitzen upon receipt of maintenance bond in the amount of \$2,130 as presented and recommended by Plan Commission Director, Mr. Reeder. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

MIP-662: Warner Clark, as a new maintenance bond has been received Mr. Reeder requested to rescind the forfeiture letter of September 21, 1998. Commissioner Daum moved, per staff recommendation, to rescind the forfeit letter of September 21, 1998, for Warmer Clark, MIP-662. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF SIGNS

Walt Reeder reported that his staff, again this weekend, picked up signs illegally placed in both the state and county right-of-way, however, there was a significantly lower number collected this weekend. There was a discussion

A A STATE

of time frame to keep signs. It was the consensus of the Commissioner to keep collected signs for thirty (30) days and then destroy and it was further determined that campaign signs will be exempt if not in the right-of-way. Mr. Reeder will call the political party chairmen and advise of the sign enforcement.

# IN THE MATTER OF LEADERSHIP HENDRICKS COUNTY

Walt Reeder advised that applications are now available for the 1999 class of Leadership Hendricks County and that the size is limited to twenty (20).

## IN THE MATTER OF PRE-PAID LEGAL SERVICES, INC.

Walt Reeder reported on his review of the earlier presentation of Vicki Jones of Pre-Paid Legal Services, Inc.. Mr.

Reeder advised that it would cost employees \$14 per month unless the county would choose to pay for a portion of the cost. It could be a payroll deduction, and that a brief check of his staff indicated that there was some interest in this program. There was a discussion of the payroll program having space for an additional deduction. It was the consensus of the Commissioners that Mr. Reeder proceed to check out further interest of employees.

#### IN THE MATTER OF CLAIMS

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Debbie England (Mey

Commissioner Underhill moved to approve warrant claims #76941 thru 77336 and #181154 thru 181494 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF PLAINFIELD LIBRARY

Receipt was acknowledged of the Plainfield Library Board of Trustees agendas, minutes, budget adoption meeting, monthly statistical report and various reports.

### IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledges of the October 9, 1998, monthly report of Weights and Measures from Charles Colbert

## IN THE MATTER OF REGIONAL TRANSIT ALLIANCE

Walt Reeder reported the Regional Transit Alliance is now close to having an agreement and doing a mass transit study. The \$7,000 amount has been reduced to \$4,500 and the County Council agreed to participation in this organization, but there were no funds available. Mr. Reeder requested approval to proceed and that the funding, as originally discussed, was from Special Contracts if the council does not fund. Mr. Reeder advised that Hendricks County should be involved in the transportation group in order to have some input in their direction and decisions and he explained their goals and possibilities. Commissioner Daum moved to participate in the Regional Transit Alliance and to fund the \$4,500 from Special Contracts and request additional appropriations from the County Council. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF ENVIRONMENTAL HEALTH

Cathy Grindstaff advised that Marion Brooks is leaving the county and requested funds for advertising for this

position of Environmental Specialist. Commissioner Underhill moved to approve the funds for advertising for this position. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF SHROUSE LANDFILL - DUMP

Cathy Grindstaff inquired the bid process for the Shrouse Landfill. Ms. Grindstaff requested to advertise for bids and the Wage Determination Committee, as advised by the county attorney. There was a discussion of this project and state involvement. Commissioner Daum moved to advertise bids and the Wage Determination Committee for the Shrouse Landfill. Commissioner Underhill seconded the motion and the motion was approved unanimously.3-0-0

Commissioner Daum moved to request the adversing be paid from Special Projects, as recommended by staff as it is a landfill matter. Commissioner Clampitt seconded the motion and the motion was approved with Commissioners Daum and Clampitt voting yea and Commissioner Underhill voting nay 2-1-0

Commissioner Daum moved to use the county Wage Determination Committee for this project. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF FLU SHOTS

The announcement from the Health Department was read stating that November 10 and November 12, 1998, flu shots will be available to county employees from 8:00 AM to 4:00 PM for \$3.

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

#### IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake's letter of recommendation was read for Mark Shaffer to fill the position of Deputy Director of
Hendricks County Emergency Management. Commissioner Underhill moved to appoint Mark Shaffer as Deputy
Director of Emergency Management. Commissioner Daum seconded the motion and the motion was approved
unanimously. 3-0-0

### IN THE MATTER OF EMPLOYEE POLICY MANUAL

There was a discussion of the employee policy manual with the committee of Walt Reeder, Sandy Fonderhide and Debbie England, (Steve Stoddard and Sharon Dugan were not present), relative to paid travel and overnight accommodations for employees attending seminars, conferences or conventions, and it was agreed it was at the descrition of the Commissioners as it was funded from their budget. It was the consensus to change the photo ID to be scheduled thru the Commissioners' Office. Commissioner Daum moved to adopt the policy manual effective January 1, 1999. Commissioner Underhill seconded the motion and the motion was approved unanimously 3-0-0.

Commissioner Clampitt thanked the committee for the work done on this policy and requested that a letter be sent to each member.

## IN THE MATTER OF TOWN OF AVON

Receipt was acknowledged of letter from the Town of Avon relative to meeting of October 15, 1998, to discuss annexation of property.

## IN THE MATTER OF COMPREHENSIVE PLAN STEERING COMMITTEE

Announcement was made of the Hendricks County Comprehensive Plan Steering Committee Meeting on Tuesday,
October 20, 1998, in the Government Center at 7:00 PM

#### IN THE MATTER OF MODERN VENDING - VENDING MACHINES

A letter from Modern Vending announcing a vending machine that handles a wide variety of drinks that could be placed in the lounge of the Government Center. The letter was referred to the Engineer for review.

#### IN THE MATTER OF ANIMAL CONTROL

The Request for Proposals for the Animal Shelter was presented.

#### IN THE MATTER OF DAVID BINNINGER

Commissioner Clampitt announced that former animal control officer, David Binninger, passed away and that we have received a bill for legal services on a suite Mr. Binninger had with the county.

## IN THE MATTER OF WASTEWATER

Receipt was acknowledged of wastewater project priority list showing Hendricks County in special category Q2E, and will be effective until June 30, 1999.

## IN THE MATTER OF INSURANCE

Receipt was acknowledged of letter of October 6, 1998 from Hometown Insurance requesting to develop a set of bid specifications for the county insurance. Gregory Steuerwald advised that the county is not required to take bids on professional services. There was a discussion of accepting a voluntary quote from this firm and of changing insurance carriers. Commissioner Underhill moved to send a letter tp Mr. Krohne stating that the county will accept voluntary quotes from him and his associates Greg Steuerwald requested to have time to think this request thru. Commissioner Underhill withdrew his motion.

Debbie Simpson advis

hat Ms. Keller aftern to

Debbit Simp

The Hendricks County 1998, in the Commissions following in attendance

John D. Clampitt
John A. Daum
David E. Underhill
Gregory E. Steuerwaic
Walt Reeder
John Ayers
Russ Lawson
Debbie Simpson

Mike Schultz and Wa

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relative to this problem.

staff to attempt to resolv

resolving the Stratlore p still working on road an

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Russ Lawson reporter

John Avers reported t

### IN THE MATTER OF COUNTY HOME

Debbie Simpson advised that she and Darlene Keller of the County Home will meet on Tuesday to clarify some claims. Commissioner Clampitt stated that if this matter is not resolved at that time that the secretary call and request that Ms. Keller attend the next Commissioners' meeting. There was a discussion of the delay in resolving this issue.

ohn D. Clampitt

Ohn A. Haun

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

Lucie Smisson

Debbie Simpson, Auditor

October 19, 1998

The Hendricks County Board of Commissioners met in regular session at 10:20 AM on Monday, October 19, 1998, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

Hendricks County Commissioners

John D. Clampitt )

John A. Daum )
David E. Underhill )

ald Hendricks County Attorney

Gregory E. Steuerwald

Walt Reeder Hendricks County Plan Commission Director

John Ayers Hendricks County Engineer
Russ Lawson Hendricks County Road Superintendent

Russ Lawson Hendricks County Road Su Debbie Simpson Hendricks County Auditor

### IN THE MATTER OF STRATFORD OF AVON

Mike Schultz and Willie Kirby of Stratford of Avon came before the board regarding drainage and road problems in Stratford. They complimented Bob Scott of the Surveyors Office. Mr. Schultz stated that the county holding the bond on the subdivision would not cover the drainage and road problems in Stratford, Section 7, and stated that there is a pond at Juliet and Caesar and presented pictures and diagram along with correspondence over the past year relative to this problem. Mr. Reeder explained the bond status and there is a meeting scheduled for October 20, with staff to attempt to resolve the road and drainage issues and the funding. Mr. Schultz asked for a time table for resolving the Stratford problems. There was a discussion of this being in the Town of Avon, however, the county is still working on road and that this will be resolved between the Town of Avon and this Board.

## IN THE MATTER OFF HIGHWAY

Russ Lawson reported that they are still working on black topping and will put on 60-70 miles of shoulders yet this year. The highway department was complimented on CR 500 N.

# IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Ayers reported that the Boone County Commissioners would like to meet with the Hendricks County

Commissioners on the North/South Corridor in Boone County. It was the consensus of the Commissioners that Mr.

Ayers work to resolve a date and place for this meeting.

## IN THE MATTER OF CUT PERMIT

John Ayers presented request from Ameritech for a cut permit to install cable pedestals to maintain and provide additional telephone facilities on CR 600S. Commissioner Underhill moved to approve the Ameritech request as recommended by County Engineer John Ayers with standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

## IN THE MATTER OF SUBDIVISION BONDS

Walt Reeder presented the following requests for subdivision bond revisions:

Avon Village Center, reduce the performance bond to an amount of \$326,000. Commissioner Daum moved to approve the reduction of performance bond to \$326,000 for Avon Village Center as recommended. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

MIP-683 David Waymire, release the performance bond and since the maintenance bond would be under \$1,000 to waive this requirement. Commissioner Underhill moved to release the performance bond and waive the maintenance bond requirement for MIP-683 Waymire as presented and recommended by Plan Commission Director Reeder.

Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Masten Point, to release the maintenance bond as all improvements have been adequately maintained for the required one (1) year period. Commissioner Daum so moved to release the maintenance bond per staff recommendation. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

Park Place, Section II since the prescribed improvements have not been completed and the performance bond is due to expire on December 18, 1998, to request forfeiture of the performance bond in order for the county to complete the work and presented a letter for execution. There was a discussion of deadlines. Commissioner Daum moved to approve the forfeiture letter, as presented and recommended by staff. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF SUGARWOOD ESTATES

John Ayers advised that a citizen would like to donate to the county their lot in Sugarwood Estates. There was a discussion of accepting, selling, and how to handle any possible income from this lot. Commissioner Daum moved to accept this lot, with consideration that there was no environmental hazards, no back taxes and that the staff investigate. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF JUVENILE DETENTION - YOUTH SERVICES INTERNATIONAL

John Ayers reported that Youth Services International had presented a lease and operating contract changing from

twelve (12) bed to fitteer they draft a contract and we

Debbie Simpson reported question have not been transfunding and that most issues to

talk with Debbie Hames rela

Debbie Simpson advised

County will expire Decembe

Simpson explained that there

pay up front or clarify that the

Commissioner Underhill sec

request that an ordinance be

It was a discussion and it military personnel that live it

It was noted that earlier in be observed on May 31, 1990

Commissioner Underhill r warrant claims #181501 thru

approved unanimously 3-1-1

John Ayers presented Lend the consensus of the Commiss should sign the letter

Receipt was acknowledged

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twelve (12) bed to fifteen (15), and to increase the per diam to \$133. It was the consensus of the Commissioners that they draft a contract and sent to us for consideration.

## IN THE MATTER OF COUNTY HOME

Debbie Simpson reported of her meeting with Darlene Keller of the County Home and advised that funds in question have not been transferred to the county and that Ms. Keller will go to the County Council for additional funding and that most issues were resolved if they are followed thru. Ms. Simpson requested that the Commissioners talk with Debbie Haines relative to the accounting services for the county home.

# IN THE MATTER ORDINANCE NO. 1994-16 ECONOMIC DEVELOPMENT SPECIAL FUND

Debbie Simpson advised that Ordinance 1994-16, Ordinance Promoting Economic Development in Hendricks

County will expire December 1, 1998, this is for collection of lot fees which all goes to Economic Development. Ms.

Simpson explained that there is no tracking or set procedure for this payment and recommended that the developer pay up front or clarify that the fee is collected in the first transfer. Commissioner Daum moved to look favorably on request that an ordinance be ordered that the service charge be paid at the time of recording rather than first transfer.

Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0-0

#### IN THE MATTER OF MILITARY BURIAL CLAIMS

It was a discussion and it was agreed that Hendricks County must pay the \$100 military burial allowance for all military personnel that live in Hendricks County at the time of death.

#### IN THE MATTER OF COUNTY CALENDAR

It was noted that earlier information received for 1999 calendar dates was incorrect and that Memorial Day should be observed on May 31, 1999. Commissioner Daum moved to revise the calendar for Memorial Day on May 31, 1999. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve #30201 thru 39208, #39300 thru 39326, and #30401 thru 39421 and warrant claims #181501 thru 181551 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF REFINANCING - UNITED AIRLINES

John Ayers presented Letter For Commitment for execution to insure for United Airlines on refinancing. It was the consensus of the Commissioners that this was previously approved and that the President of the Commissioners should sign the letter.

## IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Receipt was acknowledged of letter of October 16, 1998 from Linda Rowings of Nyhart Insurance relative to

Employee Health Benefits Plan to changes .in our policy coverage. It was further noted that Jon Yoho and Jeff Fox advised that these changes were mandated. Commissioner Underhill moved to approve amendments as presented.

Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0 Commissioner Clampitt requested that copies be sent to Jon Yoho, Nyhart Insurance and Debbie England.

## IN THE MATTER OF WAYNE ROTHENBERGER

Commissioner Clampitt requested that a letter be sent to Rosemary Rothenberger expressing sympathy in the loss of Wayne Rothenberger for his service as Union Township Trustee for thirty (30) years and his service on numerous county boards. Commissioner Underhill moved to send letter to Rosemary Rothenberger. Commissioner Daum seconded the notion and the motion was approved unanimously. 3-0-0. Commissioner Underhill inquired of flying the flags at half mast in honor of Wayne Rothenberger. It was the consensus of the Commissioners to fly flags at half mast on October 20, 1998, in honor of Wayne Rothenberger.

THE MEETING RECESSED FOR LUNCH (BOSS'S DAY IN THE LOUNGE) and to resume at 1:00 PM

#### IN THE MATTER OF ZA-200/LN98-02; R.N. T HOMPSON DEVELOPMENT

Letter from Comer Law Office dated October 15, 1998, was acknowledged, requesting continuance of the R. N.

Thompson rezoning request to the November 9, 1998, meeting. Commissioner Underhill moved, per request of

Attorney Lee Comer, to continue ZA-200/LN98-02 to November 9, 1998. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF ZA-202/CE98-03: WILLIAM AND SHIRLEY HAWKINS

Attorney Lee Comer presented request for zoning changes of 5.81 acres of William and Shirley Hawkins from R-1:

Low Density, Single Family Residential to C-F: Highway Commercial Walt Reeder advised that the staff gave this request an unfavorable recommendation and the Plan Commission with a 3-1-1 sends it without a recommendation.

Mr. Comer explained the request. Commissioner Daum to approve ZA-202/CE98-03, Ordinance 1998-28, as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF ZA-178/WA98-13: THE LEWIS GROUP

Walt Reeder presented request of ZA-178/WA98-13: The Lewis Group, Inc., an amendment to the zoning classification, Ordinance 198-1, to change the PUD: Planned Unit Development for 106.00 acres. Mr. Reeder further explained that the staff gave a favorable recommendation, however there were only four (4) members present of the Plan Commission and the vote was 3-0-1 and therefore, comes without a recommendation. Commissioner Underhill moved to grant amendment to ZA-178/WA98-13, Ordinance 1998-29, as recomended by the Planning Commission Director. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Walt Reeder presented the Low Density, Single Family explaiend that this contex to

recommendation. Commissioner Co

Rhonda Lease came forw

John Ayers presented Cha piling for Bridge No. 142 Co Engineer John Ayers for George

In response to request from throse

Leonamics and I. MSr. Dir Co.

program of The Bridge of Henceux

There being no further business

ATTEST: Debbus Sur

## IN THE MATTER OF ZA-203/GU98-03: GLEN BROYLES

Walt Reeder prsented this request ZA-203/GU98-03: Glen Broyles for a zoning change of 51.53 acres from R-1; Low Density, Single Family Reasidential to a R-2: Medium Density, Single Family Residential. Mr. Reeder further explaiend that this comes to the Commissioners with both a staff and Plan Commission 4-0-1 favorable recommendation. Commissioner Daum moved to approve the request of ZA-203/GU98-03, Ordinance 1998-30,: 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

#### IN THE MATTER OF COLE ASSOCIATES

Rhonda Lease came forward to thank the county for awarding Cole Associates the contract for Bridge #168 and to explain the various architectuaral services their firm offeres. Ms. Lease presented brochures explaining these servies.

#### IN THE MATTER OF BRIDGE NO. 142

John Ayers presented Change Order from George Harvey, in the amount of \$1,464 increase, due to overrun on piling for Bridge No. 142. Commissioner Underhill moved to allow Change Order as recommended by County Engineer John Ayers for George Harvey. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF COURT HOUSE - WEST ENTRANCE

In response to request from Prosecutor Pat Baldwin that the west ramp entrance to the Courthouse be more secure. John Ayers presented three (3) different diagrams to secure this entrance. There was a discussion of the three (3) possibilities and it was the consensus of the Commissioners to get cost estimates for each diagram and bring back.

#### IN THE MATTER OF HISTORICAL SOCIETY

Commissioner Clampitt read poster from the Hendricks County Historical Society of their November 1, 1998, program of The Bridges of Hendricks County.

There being no further busioness the meeting recessed at 1:40 PM

ATTEST:

## October 26, 1998

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Monday, October 26, The Hendricks County Board of Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt ) Hendricks County Commissioners John A. Daum

David E. Underhill)

Hendricks County Attorney Gregory E. Steuerwald Hendricks County Plan Commission Director

Walt Reeder Hendricks County Engineer John Ayers

Hendricks County Highway Superintendent Russ Lawson

Hendricks County Auditor Debbie Simpson

Hendricks County Systems Manager John Parsons'

#### IN THE MATTER OF HIGHWAY

Russ Lawson advised that they will finish up black top this week on CR 200E and are working on stone shoulders and bridge on CR 225E. Mr. Lawson requested to take bids on equipment to be funded thru his 1999 budget due to the length of time to obtain new vehicles, and requested to advertise bids for two (2) new trucks and to line up the ones to trade in, subject to money being available. There was discussion of bids being received, but not being awarded. Commissioner Daum moved to allow to advertise for new trucks, if money is available. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0. Mr. Lawson will advertise the bid date of November 16, 1998, at 1:00 PM.

John Ayers referenced drainage problem from the Drainage Board on CR 600S in Blue Grass Acres. Commissioner Daum moved to allow the surveyor's office and county to work together to resolve this drainage problem. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF BRIDGE NO. 56

John Ayers presented previously approved Market Estimate and Statement of the Basis for Just Compensation, in the amount of \$4,290 for execution, for Bridge No. 56 due to design change. This is for Parcel 5, located at SR 267 & CR 100N.(Tenth Street) owned by Richard Van Doel and Linda M. Van Doel, which is an increase in size and amount due to design change. Mr. Ayers requested approval of Just Compensation and if acceptable with owner to proceed to purchase. Commissioner Daum moved to approve Just Compensation of approved property and proceed to purchase from property owner. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0. It was the consensus of the Commissioners that the Statement be signed by the President.

# IN THE MATTER OF CUT PERMITS

John Ayers presented request from Ameritech to bore under CR 975E north of SR 67 for telephone line to Channel 13 weather tower. Commissioner Daum moved to approve request of Ameritech as presented and recommended by County Engineer for a bore under CR 975E, subject to the standard maintenance requirements. Commissioner Underhill

John Avers pre-14. 1998, to dead e

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Township Trustee 1

Walt Reeder pres

Estates, Section 2 in

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Commissioner Under Mr. Reeder requi

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presented and recomunanimously 3-0-()

Mr. Reeder reque have not been compl

seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF CR 750E

John Ayers presented a draft letter to Brown Township Trustee Joyce McClain denying their request of September 14, 1998, to dead end CR 750E. Mr. Ayers advised he will do a traffic study for this stretch of road and requested to send letter and allow time for a response. Commissioner Daum moved to allow letter to be sent to the Brown Township Trustee as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented the following requests for revision of subdivision bonds: To release performance bonds upon receipt of the maintenance bonds as follows: Ashford Estates, Section 1 in the amount of \$37,500, Ashford Estates, Section 2 in the amount of \$27,200, Station Hill, Section 2 in amount of \$21,305, Ashley Oakes in amount of \$55,339, Station Hill, Section 1 in amount of \$61,760, Apple Creek, Section 1 for \$80,910, Apple Creek, Section 2 for \$69,900 and MIP:717 Higgins for \$2,700. Mr. Reeder also advised that a notation on revision letters of Ashford Estates, Sections 1 and 2, Station Hill, Sections 1 and 2, Apple Creek, Sections 1 and 2 and Ashley Oakes all include Legal Drain assessment statement. Commissioner Underhill moved to release the performance bond upon receipt of maintenance bond for Ashford Estates 1 and 2, Station Hill 1 and 2, Apple Creek 1 and 2 and MIP-717 as presented and recommended by Plan Commission Director Reeder. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Mr. Reeder requested that the original performance bond be revised for the following: Reserve at Bridgewater, Section 2, from \$277,500 to \$222,500; Bridgewater, Section 1, from \$636,000 to \$450,000; and Reserve At Bridgewater, Section 1, from \$320,500 to \$150,000. Commissioner Daum moved to approve Reserve At Bridgewater, Sections 1 and 2 and Bridgewater, Section 1 as revised and presented by Plan Commission Director. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

Mr. Reeder requested reduction in performance bond for the following: Reserve At Bridgewater, Section 2 to \$100,000; Reserve at Bridgewater, Section 3 to \$300,000; Bridgewater, Section 1 to \$15,0000; Bridgewater, Section 2 to \$351,0900 and Mansfred's Walk, Section 1 to \$5,400. Commissioner Underhill moved to reduce the performance bonds for Reserve at Bridgewater, Sections 2 and 3, Bridgewater, Sections 1 and 2 and Manfred's Walk in amounts as presented and recommended by Mr. Reeder. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

Mr. Reeder requested forfeiture of Letter of Credit for MIP: 671 for Coffee inasmuch as pescribed improvements have not been completed. Commissioner Underhill moved to send letter requesting forfeiture of Letter of Credit for

MIP:671 Coffee as presented and recommended by Mr. Reeder. Commissioner Daum seconded the motion and the motion was approved unanimously.3-0-0

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Darlene Heckman presenter

handled thru that office

Mr. Reeder presented cashiers check for MIP-694 and requested that this be signed as a replacement check for this development has been received. It was the consensus of the Commissioners that President Clampitt sign the check and authorize to Mr. Reeder to disperse.

### IN THE MATTER OF BOND AFFIDAVIT

John Ayers presented claim from K & K Computer Solutions in the amount of \$6,997 for administration computer hardware for Environmental Health as previously approved by the Data Board. It was the consensus of the Commissioners to proceed with payment from the bond.

#### IN THE MATTER OF GOVERNMENT CENTER - LOUNGE

John Ayers responded to previous correspondence from Modern Vending relative to a larger variety of drinks vending machine for the lounge in the Government Center, and advised that it would not fit as it is wider than the current machine and that either Pepsi or Coke must be designated, whereas the current machine offers both.

Commissioner Daum moved to remain with current soft drink vending machine. Commissioner Underhill seconded the motion and the motion was approved unanimoulsy. 3-0-0

### IN THE MATTER OF CAPITAL IMPROVEMENT PLAN

It was the consensus of the Commissioners that John Ayers present the Capital Improvement Plan to the County Council on November 4, 1998, for their consideration.

## IN THE MATTER OF COMPUTER - MICRO VOTE

John Parsons explained that they have purchased one (1) server, four (4) workstations and a video projector at a cost of \$26,937 which will cover Windows 95 with an update of Windows 98 and installation for micro vote. The projector will project onto the screen rather than the big TV and will be funded from cume cap. There was a discussion of election results being on web site. Commissioner Underhill moved to approve computer equipment as recommended and presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. There was a discussion of the projector being available for other meetings in the Government Center and it was the consensus that there would be a sign-out sheet and individuals using the equipment would be responsible for any damages or repairs, and they should be so informed when requesting use and must sign out equipment.

## IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve claims #39500 thru 40049, #40100 thru 404136 and 340800 thru 40837 and warrant claims #77337 thru 77724 and #181562 thru 181619 as submitted. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF ECONOMIC DEVELOPMENT ORDINANCE

Debbie Simpson presented ordinance promoting Economic Development establishing a special fund to provide revenues by authorizing and establishing a special economic development charge to be collected from the developers of residential real estate, and other matters connected therewith, which will replace Ordinance No. 1996-16 which expires December 1, 1998. It was the consensus of the Commissioners to advertise two (2) times for public hearing of this ordinance on Monday, November 23, 1998.

#### IN THE MATTER OF BOND REFINANCING - BOSE MCKINNEY AND EVANS

Greg Steuerwald presented Bose McKinney and Evans bill for legal services for refinancing of the bond and advised that they had reduced the bill for fee reduction of \$17,466. It was consensus of the Commissioners to send a letter to Bose McKinney and Evans thanking them for reduction of the bill and appreciation for their working with Hendricks County over the years and that we hope to continue to do so in the future..

#### IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Amendment to the employee insurance was presented with request to return three (3) signed copies. It was the consensus that President Clampitt sign the copies and return with a cover letter.

Debbie Simpson advised that the Town of North Salem employees have canceled their health insurance with the county and that she has requested written notification from the Town.

#### IN THE MATTER OF AUDITOR'S BUSINESS

Debbie Simpson clarified her statement in the news article regarding collection of plat fees.

Debbie Simpson advised that the Commissioners' Secretary will again be doing the Commissioners' minutes and that she will work with her to catch up on the minute backlog with minutes ready to sign of June 1997.

#### IN THE MATTER OF COUNTY HOME

Debbie Simpson advised that she and Darlene Keller of the County Home are working to resolve claims.

Commissioner Daum stated that Debbie Haines suggested that resident accounts could come directly to the Auditor and not thru her services, as she does not need to be involved. There was a discussion of account being handled thru the Auditor's Office. Commissioner Daum moved to have County Home Revenue Account 01-444-000 handled thru the Auditor's Office. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0 It was the consensus of the Commissioners a letter be sent requesting funds be transferred to the Auditor's Office and handled thru that office.

## IN THE MATTER OF TAX SALE

Darlene Heckman presented a list of properties that have not sold at tax sale. To expedite the sale of these properties there will be a sale in February and explained action and procedures if properties do not sell. Debbie

expection on certificates until after the expedited sale in February.	
Simpson requested that Commissioners not take any action on certificates until after the expedited sale in February.  IN THE MATTER OF BOND PURCHASE AGREEMENT	
IN THE MATTER OF BOND To Restaurant to be executed	
Greg Steuerwald presented the Bond Purchase Agreement to be executed	
IN THE MATTER OF COMCAST AGREEMENT	
Greg Steuerwald advised that he had just received the agreement for renewal of the Comcast Contract. It was the	
consensus of the Commissioners that Greg to review agreement and bring back.	
IN THE MATTER OF QUALITECH	
Commissioner Clampitt stated that both he and Commissioner Daum had attended the grand opening festivities of	
Qualitech in Pittsboro on Friday, October 23, 1998, and presented a case with a portion of the first steel bar to be	
placed in the county display case along with the invitation and pin.	
IN THE MATTER OF HEALTH BOARD	
Receipt was acknowledged of request from Dr. Hadley for a replacement of Wayne Rothenberger on the Hendricks	
County Health Board and Commissioner Clampitt asked for suggestions for a Democrat to fill this position.	
IN THE MATTER OF APPEAL OF POOR RELIEF	
In response to a citizen request to appeal their denial of relief in Eel River Township it was the consensus of the	
Commissioners to contact both the citizen and trustee for an appeal hearing on November 2, 1998, and notify both by	
telephone and letter.	
IN THE MATTER OF WAYNE ROTHENBERGER	
Receipt of a call from Jeff Fites, Chairman of Hendricks County Democrats, expressing thanks and appreciation	
to the county for acts of respect for Wayne Rothenberger, for the letter to Rosemary, flags at half staff, comments, and	
those who paid their respects at the funeral home and funeral.	
IN THE MATTER OF COUNTY INSURANCE	
In response to inquiries relative to county insurance it was the consensus of the Commissioners that no requests for	
proposals or quote for county insurance had been sent out.	
IN THE MATTER OF EMPLOYEE TERMINATION	b is
In response to a county employee request for a review of termination it was the consensus of the Commissioners	
to check with the elected official and if possible to set an Executive Session for 8:00 AM on November 2, 1998.	4.4
There being no further business the meeting recessed at 12:25 PM.	
John D. Camet	
John D. Clampitt	
John A. Daum	
Debbie Simpson, Auditor  David E. Underhill	

The Hendricks Count 1998, in the Commission following in attendance

John D. Clampii John A Daum David E. Undert Debbie E. Simp Darlene Heckmi Walter F. Reede John Ayers Russell Lawson

Tom Drake John Parsons Gregory E. Stel

Russ Lawson displaye by the Indiana Public

Commissioner Clampi was the consensus of the

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November 12, 1998

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#### November 2, 1998

The Hendricks County Board of Commissioners met in regular session at 10:10 AM on Monday, November 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 Daum

Hendricks County Commissioners

David E. Underhill ) Debbie E. Simpson

Hendricks County Auditor

Darlene Heckman

Hendricks County Deputy Auditor

Walter F. Reeder, III John Ayers

Hendricks County Plan Commission Director

Hendricks County Engineer Russell Lawson

was the consensus of the Commissioners to send this letter.

Hendricks County Superintendent Hendricks County Director Emergency Management Tom Drake

Hendricks County Systems Administrator John Parsons

Gregory E. Steuerwald

Hendricks County Attorney

#### IN THE MATTER OF HIGHWAY BUSINESS

Russ Lawson displayed a large wood plaque which the Hendricks County Highway Department has been awarded by the Indiana Public Employees Plan safety award which will hang in his office at the Highway Department. Commissioner Clampitt requested that a letter be sent to Russ and his staff recognizing their safety achievement and it

Mr. Lawson requested that the bid opening for the requested new trucks be moved to November 23, 1998. and was advised that the advertising for Bids must reach the newspapers by noon today for advertising on November 5 and November 12, 1998.

Mr. Lawson advised that they have completed sixty (60) miles of county roads and will finish shoulders yet this

## IN THE MATTER OF RIDGE HILL DRIVE (PRESTWICK)

Brien Kreiger came forward to ask county assistance in resolving the dangerous road condition on Ridge Hill Drive in Prestwick. Sharon Dugan advised that the homeowners had come to the Prestwick Homeowners Association on this problem and that since it was a county road that she had referred them to the Commissioners. Mr. Kreiger explained that the approach is too fast to the blind hill and they exceed the 25 MPH limit which as a result they have had a house, a transformer, two dogs and a cat hit on this stretch of road. Roger Day cited twelve near accidents and that it is dangerous for children to ride bikes, walk on the road or play in their own front yard. Lee Billington advised that a deputy from the Sheriff's department sat there one day and gave two (2) tickets for over 40 MPH and requested some way to prevent a serious accident. Mr. Kreiger suggested speed bumps, rumble strips, rerouting traffic, dead end the street, a recessed speed bump, lowering the speed limit and patrolling the area more often.

John Ayers advised that this is being investigated and that he and the Highway Superintendent will meet at this site He explained that subdivision streets can not be lower than 25 MPH and county roads 35 MPH and that county

restrictions speed bumps roads have not been placed on any county road. There are some rumble strips on some county roads. There was a discussion of options to resolve this traffic problem, including sidewalks and stop signs, county roads. There was a discussion of options to resolve this traffic problem, including sidewalks and stop signs.

Mr. Ayers further explained the speed tests. It was the consensus of the Commissioners that Mr. Ayers send a letter to the sheriff requesting additional radar patrols in this area and complete studies. Sharon Dugan requested all reports be sent to her, as a Prestwick resident.

# IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder requested the following subdivision bond revisions:

MIP-719: Michael and Donna Jones and MIP-771: Pamela Dunaway to release the performance bond and since the maintenance bond would be under \$1,000 to waive this requirement. Commissioner Underhill moved to release the performance bond and waive the maintenance bond requirement for MIP-719: Jones and MIP-771: Dunaway as presented and recommended by Plan Commission Director Reeder. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Linden Square, Phase I, to reduce the performance bond to an amount of \$245,000. Commissioner Daum moved to approve, per Mr. Reeder, to reduce bond to \$245,000. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

Mr. Reeder stated that he had a letter for Stratford of Avon for commitment on street repairs of October 27, 1998, however, it was addressed wrong and requested that letter be approved and brought back with correction of addressee. He further explained that this agreement is with the surveyor, engineer and highway department. Commissioner

Daum moved to approve the letter and that it be sent to Stratford when corrected. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF POOR RELIEF APPEAL - DEBRA CONDER

Debra Conder had called and requested an appeal hearing due to denial of poor relief from Joyce Greene, Trustee of Eel River Township. Both Ms. Conder and Mrs. Greene had been contacted by letter and telephone on this appeal time and date. Mrs. Green was here, however Ms. Conder did not appear. Commissioner Clampitt requested that the appeal be denied as Mr. Conder was not present to present her case. Commissioner Daum moved to dismiss appeal. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0 It was the consensus of the Commissioner that a letter be sent to Ms. Conder stating that the appeal was dismissed due to lack of her appearance.

# IN THE MATTER OF BOND AFFIDAVIT

John Ayers presented bill for legal services on refinancing of the bond from Bose, McKinney and Evans in the amount of \$25,797.64. It was the consensus of the Commissioners to forward this bill for payment from the bond.

Greg Steuerwald requested that a letter be sent to Mr. David Travelstead of Bose McKinney and Evans for his reduction of the bill \$17,466. It was the consensus of the Commissioners that a letter be sent to Mr. Travelstead.

# IN THE MATTER OF EMPLOYEE TERMINATION APPEAL

Greg Steuerwald advised that he had discussed the appeal of an employee with Judge Love who was terminated by Judge Love. Mr. Steuerwald stated that he had also checked with Mr. John Bailey and Linda Luper and both agreed that this employee does not come before the Commissioners. It was the consensus of the Commissioners to send a letter that the employee needs to go thru other legal resources as she is not a county employee and Commissioner Clampitt requested that a letter be included with this letter from Greg Steuerwald. It was the consensus of the Commissioners to proceed. Commissioner Daum questioned if the county was paying her salary. There was a discussion of personnel matters of employees in the offices of elected officials. Greg Steuerwald equested that the Commissioners think on this matter and report back.

## IN THE MATTER OF TOURISM COMMISSION

Commissioners Clampitt announced that the organizational meeting of the Tourism Commission would be hursday, November 5, 1998 at 4:30 PM in Hummel Park in Plainfield.

#### IN THE MATTER OF OVERTIME

There was discussion of overtime to update minutes and it was decided to discuss with Debbie Simpson during the ternoon session.

The Commissioners recessed for lunch to resume at 1:00 PM

#### IN THE MATTER OF CR 750N

Joyce McClain of Brown Township Trustee, to follow up on request of the Brownsburg Fire Department,

ownsburg Police, Brown Township Trustee and residents regarding CR 750E and explained that this is a short pot to 86th Street and there have been several horrendous accidents on this stretch. He stated that now there will be mittrucks and a possible solution could be a stop light, however it is difficult to get the state to install a light. The vin the road is a major concern and requested the commissioners to visit this site and consider their concerns. Than Souch of SR 267 and CR 750E requested that they consider dead ending 750E. Steve Ostermeier questioned sight distance and traffic projections and requested they consider putting in a cul-de-sac on the end of CR 750E close to thru traffic. John Ayers stated his wording in the letter of "nuisance" was not an issue. But a poor choice words in the letter. There was a discussion of traffic study and lowering the speed limit and to inform the state of olems and concerns at this intersection. Tom Drake referenced the dip in 86th Street and encouraged the missioners to go see this intersection. Commissioner Daum moved to delay a decision for two (2) weeks to give

opportunity to visit this site. Commissioner Underhill seconded the motion and the motion was approved unanimously 3-0-0. It was the consensus to send letter to the state on 86th Street and SR 267 intersection.

## IN THE MATTER OF INSURANCE

Rich Jensen of Stephenson and Jensen Insurance introduced Gene Bokash of Bliss McKnight, on behalf of Governmental Interinsurance Exchange (GIE), and he presented Hendricks County with a check in the amount of \$14,000 which is 20% on initial deposit and a check for the year's interest on amount on deposit for \$2,790. He also presented the county with a certificate and financial statement and will introduce a new form which required a signature. Commissioner Daum moved to sign the document and receipt. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0 Commissioner Clampitt expressed appreciation for these checks.

IN THE MATTER OF ZONING ORDINANCE & SUBDIVISION ORDINANCE AMENDMENT

new zoning ordinance for the county which would be done in two (2) phases. The first phase would take six (6) months at a cost of \$50,000 review all ordinances and design what a new ordinance would look like. Phase Two would only after the Commissioners decide to write ordinance in deatil and prepare new maps which would take six (6) months at a cost of \$100,000. Dennis Slaughter, of the Planning Department, stressed the importance of having citizen input and stated that the majority of the volunteers who served on the Comprehensive Plan Steering Committee have agreed to continue with this project. Walt Reeder reiterated the public input and clarified the need for these ordinance amendments to mesh with the new Comprehensive Plan and the Council has approved \$50,000 for this year and promised \$50,000 next year, but they can come back for balance. Commissioner Daum moved to approve and execute the contract as presented and recommended. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve warrant #181620 thru 181959 and Claims #40200 thru 40423, #40500 thru 40612, #40901 thru 40948, #41999 thru 41004, #41101 thru 41111, and #41200 thru 41232 as presented.

Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF PAGERS

John Parsons requested to keep the TDS Telecom pager for Lana Pedigo, of the computer department, as this pager covers larger area and advised that Ms. Pedigo felt that is was essential to her service to the county and was willing to pay the rental fee herself. Commissioner Clampitt also requested to keep his TDS Telecom pager as the current ones do not cover him in Coatsville and the TDS pager covers all of Hendricks County. It was the consensus of the

Commissioners that both

The Commissioners di Commissioners' lettert

Sheriff Department on

on Wednesday, Novem through indico.net. An

Wilbur Newlin, and a served eight (8) years a

six (6) years as a state

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Commissioner Under December 2, 1998, at 1

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There was a discur

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TTEST: Debbie S

Commissioners that both Lana Pedigo and Commissioner Clampitt keep their TDS pagers and county pay for them
There was no objection.
IN THE MATTER OF VEHICLES
The Commissioners directed Tom Drake to set up with Steve Stoddard, of the Sheriff Department, and send letter on
Commissioners' letterhead, regarding procedures for requesting county vehicles. John Ayers will also work with the
Sheriff Department on this procedure.
JOINT COMMISSIONERS AND COUNTY COUNCIL MEETING
Commissioner Clampitt reminded everyone of the joint meeting with the Commissioners and the County Council
on Wednesday, November 4,1998, at 1:00 PM in the Government Center for a presentation on the services available
through indico.net. An Internet access company.
IN THE MATTER OF WILBUR NEWLIN
Commissioner Clampitt announced that county flags flew at half staff on Friday, October 30, 1998, in honor of
Wilbur Newlin, and a memo was sent to all county offices and the news media so informing. Mr. Newlin
served eight (8) years as a Hendricks County Commissioner, three (3) years on the Hendricks County Council and
six (6) years as a state senator, representing Hendricks and Morgan Counties. His funeral was Saturday.
IN THE MATTER OF PLANNING WORKSHOP
Commissioner Underhill requested approval to attend the Nitty Gritty Planning Workshop to be held Wednesday,
December 2, 1998, at the Hendricks County Community Building. It was the consensus of the Commissioners to pay
the \$60 registration for Commissioner Underhill.
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IN THE MATTER OF OVERTIME
There was a discussion of paying overtime for catching up the minutes of Commissioners' meetings. Debbie
Simpson will handle transfers thru her office.
There being no further business, the meeting recessed at 2:20 PM.
John D. Clampitt
John A Waum
Waid thid had
David E. Underhill
ATTEST: <u>Muluu ) myoon</u> Debbie Simpson, Auditor

## November 9, 1998

The Hendricks County Board of Commissioners met in regular session at 10:25 AM on Monday, November 9, 1998, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

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

Gregory E. Steuerwald

## IN THE MATTER OF HIGHWAY

Russ Lawson requested that the yearly bid for highway supplies be scheduled for December 7, 1998 at 11:00 AM. He was advised that this should be advertised two (2) times and that it needs to be to the publications by noon today in order to be published in the November 12, 1998 and November 19, 1998, editions. Commissioner Daum moved to advertise the bid opening for highway supplies on December 7, 1998, at 11:00 AM. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF EMERGENCY GENERATOR FOR THE HIGHWAY DEPARTMENT

The Engineering Department requested quotes from five firms relative to the emergency power generator for the highway department, and received only two quotes back. Cummins \$24,092 and Payne and Buckey \$44,713 for the generator and installation. There was a discussion of the need and Russ Lawson explained that when power is off in an emergency no county vehicle can get gas. It was also discussed of cost to run generator line to animal shelter. Commissioner Daum moved to fund generator and installation from the Cum Cap Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0.

## IN THE MATTER OF COUNTY ROADS

John Ayers presented three (3) quotes for striping county roads the lowest being T & R Pavement Markings, Inc., and the Mike Madrid Company, Inc., for stopbars and rumble strips. Commissioner Daum moved to approve T & R pavement Markings, Inc., and Mike Madrid Company, Inc., quotes as presented and recommended by staff 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 ROAD CUT PERMITS

John Ayers presented request from Ameritech for cut permit to place underground conduit in the right-of-way for a distance of approximately 40 feet at 1739E CR 100N. Commissioner Underhill moved to approve submitted request of Ameritech as recommended by County Engineer with standard maintenance provisions. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

John Avers presented

Walt Reeder presente Ridge and sign the Cash maintenance bond for b

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Austin Lakes Section

\$69,400. Commission Commission Director

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Commissioners than

## IN THE MATTER OF BRIGE NO. 213

John Ayers presented Agreement for Engineering Services for Hendricks County Bridge No. 213 at Raceway
Road over Cox Ditch with USI Consultants, Inc., of Indianapolis, Indiana. The fee includes temporary run around
design. John Ayers explained that this project will be coordinated with Marion County, however, Hendricks County
will be required to cover design costs. He further explained that Marion County may help with right-of-way and
construction. Commissioner Underhill moved to accept Agreement for Engineering Services from USI Consultants as
presented and recommended by County Engineer Ayers. Commissioner Underhill amended the motion, to accept and
enter into agreement with USI Consultants. Commissioner Daum seconded the motion as amended the motion was
passed unanimously. 3-0-0

#### IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented the following subdivision bond revisions: Release the maintenance bond for Providence Ridge and sign the Cashiers check No. 2186943 NBD Bank for \$1,900. Commissioner Daum moved to release the maintenance bond for Providence Ridge. Commissioner Underhill seconded the motion and the motion passed unanimously. 3-0-0.

MIP-766: Pfeiffer, release the performance bond upon receipt of a maintenance bond in the amout of \$1,530 and sign the Cashier's Check NO. 058127 from Merchants National Bank in the amount of \$7,650.

Austin Lakes, Section 8, to release the performance bond upon receipt of a maintenance bond in the amount of \$81,000 and the development subject to a Legal Drain assessment.

Austin Lakes, Section 9, to release the performance bond upon receipt of a maintenance bond in the amount of \$69,400. Commissioner Underhill moved in favor of the aforementioned three (3), as presented by Plan Commission Director Reeder, and that they be approved based on recommendation of Plan Commission Director Reeder. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF LETTER OF CREDIT - COFFEE

Walt Reeder presented Letter of Credit for the minor plat of Coffey, however, he advised that he needed more information and will bring back later.

### IN THE MATTER OF DANVILLE SQUARE

There was a discussion of the insurance of the fountain on the Courthouse Square. This fountain sits on Hendricks

County propery, however, the Town of Danville will handle all maintenance of the fountain. It was the consensus of
the Commissioners to direct John Ayers to investigate the cost of insuring the fountain. Commissioner Underhill
questioned if maintenance of the fountain was in writing by the Town of Danville. It was consensus of the

Commissioners that John Ayers obtain a maintenance agreement in writing.

# IN THE MATTER OF COMMISSIONERS' MEETING ROOM

John Ayers reported that the table top for the new counter/table in the Commissioners' Meeting Room is ready and that they will start installation on November 16 and finish on November 26. Mr. Ayers further advised that they have changed plans to double the floor which will add an additional \$345, and this additional flooring will prevent squeaking and provide additional support.

# IN THE MATTER OF SPECIAL PROJECT - YARD WASTE

John Ayers presented claims in the amount of \$2,183.07 for yard waste. Commissioner Daum moved to forward the claim for yard waste to the West Central Solid Waste to pay from the Special Projects Fund. 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 It was the consensus of the Commissioners to change the claim from Special Contracts to Special Projects..

#### IN THE MATTER OF CAPITAL IMPROVEMENT PLAN

John Ayers advised that the Capital Improvement Plan for Hendricks County, Indiana was approved by the Hendricks County Council on November 4, 1998. Commissioner Daum moved to sign the Capital Improvement Plan as presented and approved by the County Council. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0.

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was approved unanimous

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\$1,250. Mil. Creek Liemenia

for \$12,500 for a total or \$15

Attorney Ler Come press

## IN THE MATTER OF ZONING AMENDMENT - THOMPSON DEVELOPMENT

Walt Reeder announced that the zoning amendment ZA-204/LN98-03: Thompson Development, Inc., will come before the Commissioners on Monday, November 23, 1998, at 1:00 PM.

## IN THE MATTER OF GROUP HEALTH INSURANCE

Debbie Simpson reported that the county health insurance account is dangerously low and may need to ask for additional from the County Council for \$75,000. Commissioner Daum moved to ask the County Council for \$75,000. for insurance. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF APPOINTMENT OF VETERANS' SERVICE OFFICER

The Notice of Appointment for Veteran Service Officer, Richard L. Bane, which was approved by the County Council and previously approved by the Commissioners was presented for signature by the President of County Commissioners. Commissioner Underhill moved to sign document for Veterans' Affairs as presented and approved by the County Council and previously approved by the Commissioners. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF EMPLOYEE POLICY MANUAL

Debbie Simpson inquired of interest in having the Employee Policy Manual printed. Walt Reeder reported that the

committee for the Employee Policy Manual met regarding the Commissioners not being involved in employee grievances and they recommended that the Commissioners should stay involved and not to appoint a committee to review process of grievances. There was a discussion and the matter was tabled until discussed with county attorney and to give Commissioners additional time to think about this matter.

#### IN THE MATTER OF CLAIMS

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

#### IN THE MATTER OF SUPERIOR II

Judge Mary Lee Comer of Superior Court II came forward to request security glass for door to replace the existing half door and security glass in her office identical to Superior I, Superior III and the Prosecutor's Office. She stated the estimate was \$1,932.64. John Ayers advised that there are sufficient funds in remodeling do to this project and asked that this remodeling be coordinated thru the Engineer's Office. Commissioner Daum moved to allow this remodeling be completed thru the Engineer's Office. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF SUBSTANCE TASK FORCE

Steve Schmalz had forwarded a letter requesting funds be approved for the Substance Task Force which have previously been presented, discussed and approved by the Hendricks County Substance Abuse Task Force. These items are Pittsboro United Methodist Church \$740, Danville High School \$1,250, Brownsburg High School for \$1,250, Mill Creek Elementary School for \$3,500 and Hendricks County Substance Abuse Task Force Coordinator for \$12,500 for a total of \$19,250. Commissioner Underhill moved to approve the amounts requested by Steve Schmalz as requested and recommended by Mr. Schmalz. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF INTERLOCAL AGREEMENT WITH BROWNSBURG

Attorney Lee Comer presented Interlocal Agreement Between Board of Commissioners of Hendricks County,
Indiana and the town Council of the Civil Town of Brownsburg, Indiana, for consideration and explained that this is
relative to Cintrex Homes wanting to develop real estate which will be annexed into the Town fo Brownsburg, but is
prevented from doing so in a timely manner pursuant to prohibiting the effective date of said annexation until January
2000, and whereas the developer desires to commence construction of project in 1999 and seeks use of municipal
water and sewer facilities from Brownsburg. This agreement requests that Hendricks County relinquish its
jurisdiction to Brownsburg and Brownsburg is willing to accept jurisdiction for planning, zoning and development
approvals of said real estate from Hendricks County. Mr. Comer explained that he will take this agreement before the

Brownsburg Town Council on Thrusday. There was a discussion of police protection. Commissioner Underhill moved to sign the Interlocal Agreement as presented by Mr. Comer. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF GENERATOR

John Ayers explained that there are sufficient funds in the cum cap remodeling to purchase the generator for the Highway Department and that he will not need to go to the County Council for additional funding. Commissioner Daum moved to purchase the generator equipment and install as presented. Commissioner Undehill seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF VETERANS' AFFAIRS

Receipt was acknowledged of the October report of Veterans' Affairs from Richard Bane.

# IN THE MATTER OF HEALTH INSURANCE - PUBLIC DEFENDERS

Receipt was acknowledged of the November 5, 1998, letter from Harold W. Blake of Lewis & Blake requesting on behalf of the four regularly-appointed public defenders in the court of Hendricks County, that they be approved as covered insureds under the County's medical insurance plan the same as other employees of the County. It was the consensus of the Commissioners to request the Auditor to research other parties insurance rates and to call Mr. Blake to come in and discuss.

#### IN THE MATTER OF PLAINFIELD PUBLIC LIBRARY

Receipt was acknowledged of minutes and agenda for the Plainfield Library.

#### IN THE MATTER OF LABOR REPORT

Receipt was acknowledged of the September 1998 Labor Force Report.

### IN THE MATTER OF SENATORS LUGAR AND COATES

Mr. Clampitt announced that a representative from Senators Lugar and Coates office will be in the Government Center, Room 1, from 2:00 - 3:00 PM on Thursday, November 12, 1998.

There being no further business, the meeting recessed at 1:50 PM.

John D. Clampitt

las

n A. Daum

David E. Underhill

Debbie Simpson, Auditor

The Hendricks County House, 1998, in the Commissioners Me following in attendance

John D. Clampiti David E. Underhill Walter F. Reeder, III John Ayers

Russell Lawson Debbie Simpson Mary Anne Lewis John Parsons Gregory E. Steuerwald

NOTE: John A."Bud Daum

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John Ayers presented five 1) Forest Com-

1) Forest Commons Subthrough the neighborhood a

with a speed limit of 40 mp

### November 16, 1998

The Hendricks County Board of Commissioners met in regular session at 10:05 AM on Monday, November 16, 1998, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the

John D. Clampitt )

David E. Underhill)

Hendricks County Commissioners

Walter F. Reeder, III

Hendricks County Plan Commission Director

John Ayers

Hendricks County Engineer

Russell Lawson

Hendricks County Highway Superintendent

Debbie Simpson

Hendricks County Auditor

Mary Anne Lewis John Parsons

Director Hendricks County Animal Shelter Hendricks County Systems Manager

Gregory E. Steuerwald

Hendricks County Attorney

NOTE: John A."Bud Daum was on vacation and was not at today's meeting.

## IN THE MATTER OF ANIMAL CONTROL

Mary Anne Lewis came before the board to advise that gasoline for vehicles used by the animal shelter has always been paid thru the Sheriff's Department, however, she has now been advised that the Sheriff no longer will pay for their gasoline. Ms. Lewis inquired as to the procedure necessary to pay gasoline thru her budget. There was a discussion of this change. Debbie Simpson suggested that Ms. Lewis send a letter requesting additional funds from the County Council and request a new line item for her budget to cover this gasoline expense. It was the consensus of the Commissioners that Ms. Lewis send a letter to Council this week in order to have the Council consider at their next meeting.

Mary Ann Lewis inquired how to pay \$20 for disposal of a large sink which was removed from the animal shelter. There was a discussion of disposal charges being paid from the budget. It was the consensus of the Commissioners that the Engineering Department pay this claim from their budget. Ms. Lewis requested to bring in a dog for a demonstration at the next meeting. It was the consensus of the Commissioners to permit her to bring in a dog.

#### IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson advised that all hot mix and shoulder work with gravel has been completed on county roads. They working on trucks to be ready with snow plows and have discussed with the towns their areas to maintain.

The request from Richard Wolifer regarding assistance in removing some large trees in Mill Creek, as a result of the recent wind storms, was referred to Russ Lawson

#### IN THE MATTER OF TRAFFIC STUDIES

John Ayers presented five (5) traffic studies with recommendations for consideration as follows:

1) Forest Commons Subdivision: Complaint of resident of this subdivision regarding traffic speeding traffic through the neighborhood and the Engineering Department recommended that this be declared an "Urban District" with a speed limit of 40 mph be posted which will clarify the posted limit for drivers and aid the Sheriff's Department in enforcement of this area. There was a discussion of this area. Commissioner Underhill moved to accept and approve, as presented by Engineer Ayers, to proceed to post this area as described and that this area be declared "Urban". Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0.

2) County Road 200 South between Cartersburg Road and State Road 39: Complaint of a resident relative to speed problems with requst for "Children At Play" warning signs. The Engineering Department recommendation was that the speed limit of 35 mph remain in effect and that additional 35 mph signs installed as shown on the drawing and furthermore that the Sheriff's Department should be notified of the speed problem in this area. There was a discussion that "Children At Play" signs are not county policy. Commissioner Underhill moved to accept and approve the traffic study on CR 200S, as presented and recommended by County Engineer Ayers, to post additional speed limit signs per recommendation, to draft a letter to the Sheriff, per recommendation, and to also draft a letter to the citizen explaining reasons that the county does not place "No Play" signs. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

3) County Road 925 East, north of Maloney Road: Complaint of resident on CR 925E relative to people driving too fast with concerns for her sister who is blind, requested a lower speed limit and a "Blind Person" warning sign Mr. Ayers recommended that the speed limit be lowered from 50 mph to 45 mph, primarily due to five (5) accidents on this road with the surface being chip and seal, and to install a "Blind Person" sign. Commissioner Underhill moved to accept the traffic study on CR 925E, as presented and recommended by Engineer Ayers, and allow him to post the road as he has presented and recommended. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

4) County Road 521 East, south of County Road 600 S: Residents that live at the end of County Road 521 East complained of people driving too fast and not realizing that the road is a dead end until too late. This road ends into a gravel field entrance that goes down a hill and into a field and they were requesting a slower speed limit and additional "No Outlet" warning sign. Mr. Ayers recommended that the speed limit be 35 mph due to length and width of road and that these new signs will make this segment of the road safer for drivers and aid the Sheriff's Department in the enforcement of this road. Commissioner Underhill moved to accept the traffic study for CR 521 E, as presented and recommended, by County Engineer Ayers and allow him to post road as recommended. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

5) County Road 1050 East, north of Maloney Road: Complaint of two (2) residents and their request for slower speed limit and warning sign, "Limited Sight Distrance". Mr. Ayers reommended that the speed limit be established at 40 mph and reverse turn warning signs with 15 mph advisory speed plates be installed as shown on the drawing to make this safer for driver and aid the Sheriff's Department in enforcement of this road. Commisssioner Underhill

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Commissioner Clampita
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Walt Reeder presente

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Mr. Ayers advised t

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moved to accept the traffic study for CR 1050E, as presented by Engineer Ayers, and to post per his recommendation.

Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0 There was a discussion that follow-up letters on these recommendations should be done by the Engineer's Office.

# IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented the following requests for subdivison bond revisions: MIP-743: Jerry Koenig to release the performance bond upon receipt of a maintenance bond in the amount of \$1,100; Avon Junction Pointe, Lot 1, to release the performance bond upon receipt of a maintenance bond in the amount of \$13,800; Smitherman Farms to release the performance bond upon receipt of a maintenance bond in the amount of \$9,800. Underhill moved to release the performance bond as recommended for Smitherman Farms, Avon Junction Pointe, Lot 1, and MIP-743 Koenig, as recommended by Plan Commission Director Reeder. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0. Mr. Reeder recommended on Austin Lakes, Section 8, to release the maintenance bond and note that this development is subject to a Legal Drain assessment; and Austin Lakes, Section 9, to release the maintenance bond and note that this development is subject to a Legal Drain assessment. Commissioner Underhill moved to release the maintenance bond on Austin Lakes, Sections 8 and 9, as presented and recommended by Plan Commission Director Reeder. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0.

#### IN THE MATTER OF CR 950E

There was a discussion of request to dead-end CR 950E and John Ayers suggested that the Commissioners visit this location and check the site.

### IN THE MATTER OF ENGINEERING

John Ayers asked if funds were available for advertising and requested to advertise for two (2) new employees for his department. There was a discussion of advertising funds. It was the consensus of the Commissioner to let Mr. Ayers advertise for two (2) positions, replacement of Perry Cook and Devon Lawson, and to advertise these positions together. There was a discussion of advertising for an employee of Healthy Families.

## IN THE MATTER OF DRUG TASK FORCE

Bob Freese of the Drug Task Force advised that two (2) old county trucks need storage. It was the consensus of the Commissioners to request that the Sheriff Department take and use these trucks for parts and it not usable to sell them, and also recommended Mr. Ayers to follow thru.

# IN THE MATTER OF FOUNTAIN ON THE SQUARE

Mr. Ayers advised that the county is responsible for the fountain, flag poles, benches and trash cans around the fountain on the courthouse grounds and that the insurance would be over \$400 for this area and items. The

Commissioners directed Mr. Ayers to check further on cost/coverage..

# IN THE MATTER OF BOND AFFIDAVIT

John Ayers presented claim from Office Works, \$5,690 for vertical files for the Assessor and a claim for \$6,000 from Fifth Third Bank for bond refinancing. It was the consensus of the Commissioners to proceed with payment of these claims.

# IN THE MATTER OF VEHICLE MEMO

There ws a discussion of memo of 11-9-98 realtive to procedure of obtaining county vehicles and the maintenance of vehicles. It was the consensus of the Commissioners to add "all department that have vehicles" to the memo and to wait for a response from the Sheriff's Department.

### IN THE MATTER OF AIR PURIFER

John Ayers advised that air purifers from the Indoor Environmental Solutions have been placed in the Clerk's Office in the Courthouse and the smoking lounge at the Government Center. Mr. Ayers further advised they these cost \$600 and that they put up these samples to see how they work then will report back later.

#### 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 TOURISM BOARD

Commissioner Clampitt advised that the members of the Tourism Board are to be given their oath and that they have had an organizational meeting. There was a discussion if members needed to be bonded. It was the consensus of the Commissioners to check with Rich Jensen if bonding was necessary and that Commissioner Clampitt call him.

# IN T HE MATTER OF MENTAL HEALTH ASSOCIATION

There was a dicsussion of the letter from Jan Salee of the Mental Health Association of Hendricks County requesting Commissioners support in applying for a grant. Greg Steuerwald stated that they wanted only a letter of support. Commissioner Underhill moved to send letter of support as "Board". Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0.

# IN THE MATTER OF POST OFFICE BUILDING

lar i ment

John Ayers advised that the plans are almost complete in the renovating of the old Post Office Building and that bids will soon be let. There was a discussion of time required and of the time of the lease for the Beecham Building.

John Ayers will work with the owners of the Beecham Building on lease extension.

# IN THE MATTER OF ANIMAL SHELTER

John Ayers explained that they have some plans for the proposed new animal shelter building. There was

discussion of any use for the old barn at the Annex. It was the consensus of the Commissioners that it would cost too much to renovate.

# IN THE MATTER OF COURTHOUSE USE - ALCOHOLIC BEVERAGES

In response to a request from a group to use the Courthouse for a fund raiser and to serve light alcoholic beverages, it was the consensus of the Commissioners that no alcholic beverages be served in the Courthouse.

## IN THE MATTER OF RACEWAY AND 21ST STREET

A concerned citizen called and requested a stop light at Raceway Road and 21st Street and the status of the animal shelter building. The call was referred to John Ayers.

#### IN THE MATTER OF COMPUTERS

John Parsons presented a bill from Save Systems Incorporated in the amount of \$6,056 for printers for the Sheriff's Department, which are required by the state, and have been approved by the Data Board. It was the consensus of the Commissioners to pay this claim.

There being no further buisiness the meeting recessed at 11:25 AM. Ther business scheduled for the afternoon session was cancelled by the individual, therefore, there was no afternoon session.

John D. Clampitt

Unide Hall

ATTEST: Ochue Smpson

November 23, 1998

The Hendricks County Board of Commissioners met in regular session at 10:10 AM on Monday, November 23, 1998, in Rooms 4 & 5 on the first floor of the Hendricks County Government Center (due to remodeling the table/counter) with the following in attendance:

John D. Clampitt )
John A. Daum )

Hendricks County Board of Commissioners

David E. Underhill)

Hendricks County Plan Commission Director

Walter F. Reeder, III John Ayers

Hendricks County Engineer

Russell Lawson Hendricks C

Hendricks County Highway Superintendent

Debbie Simpson Mary Anne Lewis Hendricks County Auditor

Director Hendricks County Animal Shelter

Judith A. Wyeth
Gregory E. Steuerwald

Secretary to the Commissioners

Hendricks County Attorney

# IN THE MATTER OF HIGHWAY

Russ Lawson advised that they had received two (2) claims from Ameritech for damage to marker, done by the county during roadside mowing. Mr. Lawson stated that seven (7) of ten (10) utility marker tops were still green and not orange, therefore, making them very difficult to locate. Discussion of restrictions of future cut permits and the marking of all utility markers. It was the consensus of the Commissioners to send claims along with all correspondence to the county attorney to review. There was a discussion of notifying all utility companies in the county right-of-way that they must be marked. The Commissioners requested John Ayers to work with the utility companies on markings.

# IN THE MATTER OF CUT PERMITS

John Ayers presented request from Atwood Underground for installing underground CATV in the right-of-way of East CR 200N and CR 1000E to provide cable television service to the Lake of the Lanterns Mobile Home Park.

Commissioner Daum moved to approve cut permit request of Atwood Underground, for cable TV, with 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

John Ayers presented letter of November 19, 1998, from White Construction requesting an extension of time of two (2) weeks to complete Bridge No. 107 on or before December 11, weather permitting. Commissioner Underhill moved to grant extension of time for White Construction, as submitted and recommended by the County Engineer.

Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF BRIDGE NO. 164

The Agreement for Engineering Services for replacement of Hendricks County Bridge No. 164 carrying County Road 200 west over East Fork of Mill Creek, in the amount of \$61,000, from Cogdon Engineering Associates, Inc.

There was a discussion of choosing a firm for design work and that state law does not require to chose low fee, but on job performance and the most qualified. Commissioner Daum moved to approve the Agreement with Cogdon Engineering as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously.

## IN THE MATTER OF SUBDIVISION BOND REVISIONS

Carol Smith presented the following requests for subdivision bond revisions: MIP-762: Jack Seipel to release the performance bond upon receipt of maintenance bond in the amount of \$3,500; Westridge Estates, Section 1, to release the performance bond upon receipt of maintenance bond in the amount of \$6,800 and this development subject to a Legal Drain assessment. Westridge Estates, Section 2 to release the performance bond upon receipt of a maintenance bond in the amount of \$25,600 and this development is subject to a Legal Drain assessment; Reel Creek, Section 1 release the performance bond upon receipt of maintenance bond in the amount of \$41,000 and this development is subject to a Legal Drain assessment; Reel Creek, Section 2, to release the performance bond upon receipt of a maintenance bond in the amount of \$21,000 and this development is subject to a Legal Drain assessment.

Commissioner Underhill moved to approve Reel Creek, Sections 1 and 2, Westridge Estates, Sections 1 and 2 and MIP-762 for release of the performance bond upon receipt of maintenance bonds as presented and recommended by Plan Commission Director Reeder. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Also presented performance bond

Daum moved to a recommended. Co

Receipt was ac Territory, requesti CR 750E and the November 16, 199

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Also presented: MIP-483: 84 Lumber to release the maintenance bond; MIP-694: Don Beers, to release the performance bond and since the maintenance bond would be under \$1,000 to waive this requirement. Commissioner Daum moved to approve bond revisions for MIP-383 84 Lumber and MIP-694 Don Beers as presented and recommended. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CR 750E AND STATE ROAD 267 at CR 1000N

Receipt was acknowledged of November 17, 1998, letter from Mike Rosenmeyer, Chief of Brownsburg Fire

Territory, requesting to dead end CR 750E, concerns about the grade crossing of the railroad on SR 267, just south of

CR 750E and the depression created on CR 1000N on the east side of SR 267. Receipt was also acknowledged of

November 16, 1998, letter from James Yaryan, President of the Brownsburg Town Council, requesting serious

consideration be given to closing the south end of CR 750E at its terminus with State Road 267. Tom Drake stated

that there was no sight problem. There was a discussion of this area. It was the consensus of the Commissioners to

visit this site and wait until the road is open and to check again.

### IN THE MATTER OF JUVENILE DETENTION FACILITY

John Ayers advised that we have had no contact from YSI for a juvenile detention facility. Mr. Ayers further stated some other firms have expressed interest and suggested that YSI be given a deadline and we can then extend time for accepting proposals. There was a discussion of this project. Commissioner Daum moved to acknowledge YSI contract by middle of December. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF COURTHOUSE

John Ayers reported that the boiler at the Courthouse needs to be repaired with a fire card that is not covered in the maintenance contract and will cost \$1,218. He further advised that this boiler was installed in 1963 and can be repaired. There was a discussion of checking for warranty on this part. Mr. Ayers advised that this part can be funded from the maintenance line. Commissioner Underhill moved to allow repair as recommended by County Engineer Ayers. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

### IN THE MATTER OF BOND AFFIDAVIT

A claim from the bond affidavit in the amount of \$995 from Storageworks, Inc., for flat file for Environmental Health. It was the consensus of the Commissioners to forward this claim for payment.

## IN THE MATTER OF ENGINEERING - COPIER

John Ayers explained that the Engineering Department purchased a copier three (3) years ago without a maintenance agreement which would cost \$384 yearly. They have spent a considerable amount of money for repair and they currently are in need of repair and parts of \$1,400 which would be covered by this maintenance agreement.

Mr. Ayers further advised that this agreement will waive inspection fee as it has just been inspected. Commissioner

Daum moved to enter into maintenance agreement on a year to year basis as recommended by the County Engineer.

Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0-

IN THE MATTER OF INTERLOCAL AGREEMENT WITH THE TOWN OF BROWNSBURG

Carol Smith presented Interlocal Agreement between the Board of Commissioners of Hendricks County, Indiana and the town council of the Civil Town of Brownsburg, Indiana, for execution and advised that the Brownsburg Town Council has signed and the Commissioners have approved previously..

## IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis introduced Rob Fieldman to explain the micro chip registration with the Animal Shelter, AKC and with the veterinarian to track an animal. They explained that bite cases, and adoptions are routinely done and that the cost is \$5.95 per chip, complete. The charge would be passed on by including it in the adoption fee. There was a discussion of registration. Ms. Lewis stated this would be paid from special fund. Commissioner Daum moved to allow the micro chip be funded thru Special Funds for all animals that pass thru the animal shelter. Commissioner Underhill seconded the motion and the motion was approved unanimously. It was the consensus of the Commissioners that the Marion County Ordinance be referred to the county attorney and that one be written for Hendricks County with any necessary changes or modifications necessary. Ms. Lewis will fax notification to all vets. Ms. Lewis discussed the article in the *Indianapolis Star* Metro section and stated that the dog houses placed in stores for donations are for the Humane Society and not the animal shelter. Ms Lewis then read a letter from a citizen relative to the Humane Society.

## IN THE MATTER OF CLAIMS

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

# IN THE MATTER OF COMMISSIONERS MEETINGS

Commissioner Underhill moved to have one (1) evening Commissioners meeting each month. There was no second and the motion died for lack of a second. Commissioner Daum moved to approve Notice of Commissioners Meetings for 1999, to be legally advertised as the first four Mondays of each month at 1:00 PM., Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATER OF TORT CLAIM

Receipt was acknowledged of Tort Claim from Nunn & Greene Law Office on behalf of Lisa Mayhew and Ashley Mayhew, date of accident 10-1-98.

Receipt was acknowledged of Tort Claim from Steven J. Halbert relative to Michael Wood, date of accident

June 14, 1008

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June 14, 1998.

## IN THE MATTER OF FAMILY AND SOCIAL IMPACT SERVICE AGREEMENT

Receipt was acknowledged of Impact Service Agreement from Indiana Family and Social Services Administration.

It was the consensus of the Commissioners to refer to county attorney for review.

The Commissioners recessed for lunch to resume at 1:00 PM

## IN THE MATTER OF HIGHWAY TRUCK BIDS

Commissioner Clampitt stated that all bids had been received in the Commissioners's Office by 1:00 PM, and declared bids were closed. Russ Lawson opened the following truck bids:

Wabash Ford Speedway International \$178,436.00 (for 2) with trade in of \$39,500 85,301.50 (each) with trade in of \$37,000

Commissioner Daum moved that submitted bids be taken under advisement by staff and being back recommendation at 11:00 AM on December 7, 1998.

### IN THE MATTER OF ECONOMIC DEVELOPMENT ORDINANCE

Debbie Simpson explained that the current Economic Development Ordinance will expire on December 1, 1998, and, therefore, a new one needed to be adopted. The public hearing for this ordinance was advertised two (2) times in local papers.. Ms. Simpson explained that \$50 per lot would be required to be paid at time of recording plat, and explained charges. Commissioner Clampitt asked for public input, however, there was none. Commissioner Clampitt closed the public hearing portion of the meeting. Commissioner Daum moved to approve the Economic Development Ordinance No. 1998-31 as presented. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

### IN THE MATTER OF ZA-304/LN98-03: R. N. THOMPSON DEVELOPMENT

Lesa Wagner of the Planning and Building Department presented request for change in zoning, ZA-204/LN98-03;

R. N. Thompson Development, changing 200.00 acres in Lincoln Township, located on the southwest quadrant of

County Road 600 North and Raceway Road, from R-1: Low Density, Single Family Residential District to PUD:

Planned Unit Development District. John Sullivan questioned if there had been any changes since the last

presentation before the Planning Meeting. Greg Steuerwald responded that there had been no changes after the Plan

Commission approval and explained the proposed plan for lots and green space. Ms. Wagner advised that the revised

plan had a favorable recommendation from the Plan Commission. Mr. Steuerwald further explained that groups most

with three (3) attorneys and the motion that a restrictive covenance be a part of the third party was accepted by group

and enforceable. Ben Comer, attorney, advised that the plans for this development has been changed several times

and that after meeting with the attorneys the opponents have withdrawn their remonstrance. Mr. Comer further

advised that the Plan Commission approved with a 5-0-1 vote. Commissioner Underhill classified the total lots would

be 515 maximum with 2 ½ lots per acre. Mr. Comer agreed. Commissioner Daum moved that ZA-204/LN98-03:

R.N. Thompson Development, Ordinance No. 1998-32 be approved. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF COUNTY INSURANCE

Frank McKain of Conseco made request to come in December 14, 1998. Greg Steuerwald advised that we do not have to bid on special services. There was a discussion if this opened the door for all insurance carrier to come in with proposals. Mr. McKain offered to present a proposal to act as a consultant for county liability insurance. Phil Beam, Pittsboro Town Board, suggested that the county hire a consultant for insurance review as it will take a year to straighten out and stated that he spoke from experience. Frank McKain suggested that Conseco be consultant. Rich Jensen spoke on behalf of Stevenson Jensen Agency who currently handles the county liability insurance and stated that they had always worked for the good of the county and wanted the insurance that would be the best for the county. Commissioner Underhill moved to allow Mr. McKain to present proposal as consultant. Commissioner Daum seconded the motion and the motion was approved with Commissioners Underhill and Daum voting aye and Commissioner Clampitt voting nay 2-0-1

#### IN THE MATTER OF CAC WEST CENTRAL

Receipt was acknowledged of letter of resignation of Richard P. Myers as a member of the West Central Citizens

Advisory Council (CAC),. Commissioner Daum moved to accept the resignation of Mr. Myers as presented..

Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0 It was the consensus of the Commissioners to send a letter to Mr. Myers expressing appreciation for his services.

## IN THE MATTER OF WEIGHTS AND MEASURERS

Receipt was acknowledged of the November 16, 1998 report of weights and measures from Charles Colbert.

# IN THE MATTER OF COURTHOUSE SECURITY

In response to inquiry from the Prosecutor's Office relative to security of the Hendricks County Courthouse, John Ayers presented plan to install cement planter boxes in the center of the handicap ramp on the west side of the Courthouse to prevent anyone from using a vehicle on the handicap ramp entrance to endanger the Courthouse employees, and that this could be funded from remodeling. Commissioner Underhill moved to allow County Engineer to, proceed as presented, with security plan, not to exceed \$2,500. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

# IN THE MATTER OF SUPPLEMENTAL AGREEMENT NO. 1- SOIL AND MAPPING

Barbara Ford presented Supplemental Agreement No. 1 for consultant services of Beam, Longest & Neff, Inc., with modified changes, and supplemental, all terms of the original Agreement, dated November 12, 1998. There was

a discussion of funding. Commissioner Underhill second to sign the commet with understanding that the Assessor's Officer will bear any additional costs for this supplemental. Commissioner Dann seconded the motion was approved unanimously. 3-0-0

There being no further business the meeting recessed at 2:30 FM.

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John A. Deser

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Dubbie Simpson, Auditor

December 7, 1968

The Hambricks County Board of Commissioners met in regular session at 10:00 AM on Monday, December 7, 1915, in Zooms 4-5 on the first floor of the Hendricks County Community County with the Solveying in attendance.

John D. Clampitt ) John A. "Blud" Duum )

Hendricks County Board of Commissioners

David E. Underhill -)

Hendricks County Attorney

Oregory E. Steuerwald Dubbie Simpson

Hendricks County Auditor

Walt Kander

Hendricka County Plus Commission Director

John Ayem

Hendricks County Engineer

Russ Lawson

Hendricka County Road Superintendent Hendricka County Health Department

Linds Hilboor

Socretary to the Commissioners

### IN THE MATTER OF HEALTHY FAMILIES.

Linda Hilbrary expressed appreciation to the county for the new familiars in the Familian and expansed an additional phone line. Mr. Hilbrary advised that she has \$500 in grant money to be used for planars and the most to the country of the additional phone line would be \$237 give the \$23 per month for the line. She further advised that she has received grants in the amount of \$170,000. Commissioner Daum moved to allow Linda Hilbrary a request for \$237 plus the monthly charges for additional plane. Commissioner Underful moveded the motion and the motion was approved ununimously. 3-0-0.

# IN THE MATTER OF RIGHT-OF-WAY ACCEPTANCE - CR 623 E

John Ayers presented signed Essement Acquisition Offer for Mr. Mark A. Packett/Mrs. Judills J. Pickett for land at 472 South County Road 623 East, required to straighten 625E, in the amount of \$5,405, to be executed. It was consensus of the Commissioners that President Clampit sign.

## IN THE MATTER OF CUIT PERMITS

John Ayers presented request from Parsons, Camingham & Sharlis, for a "Revised" out permit for Benchwood.

Forms for installation of a 12" diameter sanitary sever line under Dan Jones Road. Commissioner Underhill moved to approve the out permit as submitted by Parsons Commissions and Shartis per Engineer's encommendation with

standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Request from Benchmark Consulting, Inc. for a road cut permit on behalf of Crossman Communities, Inc. for Creekside Commons to extend water service. Mr. Ayers advised that open cut is recommended provided use of flowable backfill. Commissioner Underhill moved to approve cut request from Benchmark Consulting per county Engineer's recommendation for flowable fill and standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF TRAFFIC STUDY - 700N AND 1000E

John Ayers presented traffic study for intersection of County Roads 700N and 1000E and stated that this is two-way road with a stop, however, the road that stops is not the road that carries the most traffic, and recommended a four-way stop at this intersection with warning signs and flashers. Commissioner Daum moved to recommend a four-way stop at 700N and 1000E. Commissioner Underhill seconded and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF ANIMAL SHELTER

John Ayers advised that they had reviewed the proposals received for the animal shelter and advised that no company submitting a proposal had experience doing kennels and furthermore, Mr. Ayers felt that Ken Sebree should be accepted based on the interview and his experience, and recommended that they enter into negotiations for the animal shelter with Mr. Sebree. There was a discussion of hiring someone with no experience in kennels.

Commissioner Daum moved to approve Ken Sebree for design of animal shelter per staff recommendation, under conditions that they follow all of our recommendation to the "T". Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF HIGHWAY TRUCK BIDS

Russ Lawson reported on staff review of the two (2) truck bids for the Highway Department that Speedway

International Truck was the lowest bid, with trade-in, of the two (2) submitted bids. Commissioner Daum moved to accept the Speedway International truck bid as the lowest, most responsible and responsive bid. Commissioner

Underhill seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF HIGHWAY SUPPLY BIDS

Plastic Pipe

Stone

Batteries

Commissioner Clampitt closed bids at 11:00 AM. The following sealed bids were opened:

Fill

U.S. Aggregates
#53 \$6.10
Fill Sand 3.25
Pea Gravel 3.85

Asphalt Circle Circ

Circle City
#8 Binder
19.50 FOB
Milestone
19.30

	Pave 17.50 20.40	
	#11 Surface 21.75 FOB 21.30	
	Pave Laid 21.75 21.25	
	Seal Oil .90 .89	
Machine Hire	the second section of the section of the second section of the section of the second section of the section of the second section of the section of	
	Milestone	
	Small grader 30.00 per hour	
	Large 56.00 per hour  Medium Bulldozer 52.00 per hour	
	Medium Bulldozer 52.00 per hour	
Signs	Rowcal, Inc. MGI Fishers Sign & Post	
21 ganz	24" Stop 12.60 16.60 13.25	
	10' Post 15.50 16.60 14.50	
	24X24 Any message 12.60 1.81 per ft 1.78	
	Signs & Blanks, Inc. Hall Signs	
	11.32 to make the 11.28 may be the beautiful that t	
	10.92 11.13 14.18 14.20	
Engl	Petroleum Traders Midland Coop Tri-State Marketing Keil Brothers	in in
Fuel	Unleaded 34.4 per gal 37.3 35.73 55.35	
	Diesel 26.94 33.6 34.23 51.41	
Salt	Carvill Salt ICM Salt Central Salt Detroil Salt	
	39.87 45.20 41.52 NO BID	
	Goodyear Bowen Indy	
Tires	Coolym	
	1100R20 216.89 283.60 234.16 1000R20 224.61 222.11 167.46	
	Tractor 269.65 249.35 253.95	
OIL	Kiel	
Milde	10X30 3.56 per gal in 55 gallon drums	
	Uniform Corp Air Mark Uniforms	
Uniforms	Uniform Corp Aus Mark Conscious See \$4.65	
	Shirts 2.18 per person/weekly Pants & Shirts per week \$4.65	
	Pants 2.90	
	Metal Culverts	
Pipe	Plate Arches 12' diam \$231.16 per foot	
Galvanized Pipe	Metal Culverts St. Regis CPI Supply	
Print Commission working	12" 4.37 per ft. 4.69 4.99	
	36' 12.69 per ft. 13.60	
	Arches 12 in. diam 241.21 per ft.  Metal Plate 12 in. diam 4.59 per ft.	
	Nicial Conc. 10 11 14 28	
	36" diam	
	US Filter	
Plastic Pipe	Plastic 12' 2.47	
	42' 31.07	
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Stone	Kentucky Lincoln Park Stone Martin Marietta 3.70 3.70	
MC ASSESSED.	#53 3.50 3.30 #.50	
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	#9 5.20 4.60	
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Batteries	Indianapolis Batteries MTP 61.05	
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Hydro Conduit

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Hydro Conduit 3'X 12" Box Beam 60.65 per FT.

21 X 14

American Timber Bridge & Culvert

1085.93 MFBM

Treated Bridge Planking Creosote Planking

2602.21

Greg Steuerwald stated, for the minutes, that the meeting was moved to Room 4 & 5 for todays meeting due to repair in the Commissioners" Meeting Room. Notices were posted on the Commissioners' Meeting Room Door, inside the northwest entrance, at two (2) locations in the rotunda and on the bulletin board. The staff double checked the Auditor's office and the Commissioners Secretary's office twice for any further bids and the bids were closed at the time of 11:00 AM as advertised and further that a gentleman came in late, 11:14 AM, and after bids already were being opened, he was told bids had been closed and without identifying himself, or his company and without

leaving any package, left the building.

Commissioner Daum moved to recognize the opened bids and refer to staff for review to bring back on December 21, 1998. 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 Site Plan Review 160: Donatos Pizza to release the performance bond in favor of a maintenance bond and upon receipt of the maintenance bond in the amount of \$2,000 and that this development is subject to a Legal Drain assessment. Commissioner Underhill moved to approve the request for bond revision for Donatos Pizza as presented and recommended by Plan Commission Director Reeder. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

### IN THE MATTER OF RECYCLING - SPECIAL PROJECTS FUND

Bill from recycling sites of TriWest and Coatesville and Yard Waste Site in Plainfield and Brownsburg for a total of \$2,030.54 was presented to be paid from the Special Projects. Commissioner Daum moved to forward the bill for recycling to the West Central Solid Waste 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 AFFIDAVIT

Affidavit for the bond in the amount of \$5,340.30 for furniture for Healthy Families was submitted and approved to proceed with payment from the bond.

# IN THE MATTER OF SHERIFF'S OFFICE

John Ayers reported that the Sheriff's Department had requested a maintenance building 32 X 25. There was discussion of need and cost for this project. It was the consensus of the Commissioners that the Engineer check and report back. 

for the tower site 11 w

Walt Reeder advi the Hendricks Coun

Greg Steuerwal Commissioners to with employees.

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appreciation for 5 - YEARS

Brenda Brooks Sheriff, Nancy J

Sonia L. Morga Walker III, Sher

Assessor, Barbo

Planning

10 - YEARS Planning, Berti

## IN THE MATTER OF SPRINT TOWER

A request was presented from the Danville School to put their antenna on the Sprint Tower where the fire department was as they have removed their tower. The school has the approval from Sprint and is agreeable with Sprint. Commissioner Underhill moved to allow the school antenna on the Sprint tower. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF PAGERS

Commissioner Clampitt inquired on the complaints from staff and employees with the pagers provided by Sprint for the tower site. It was the consensus of the Commissioners that the Engineering Department review the complaints and check the outreach distance.

## IN THE MATTER OF REGIONAL TRANSIT ALLIANCE

Walt Reeder advised that he will present the participation of Hendricks County in the Regional Transit Alliance to the Hendricks County Council tomorrow. The cost to participate is \$4,000 and can be funded from Special Contracts.

### IN THE MATTER OF EMPLOYEE MANUAL

Greg Steuerwald advised that after talking with the committee working on the Employee Manual they wanted the Commissioners to stay involved in employee grievances. There was a discussion of Commissioners involvement with employees. Mr. Steuerwald stated that the courts employees are not county employees. It was the consensus of the Commissioners to keep in the Employee Policy that Commissioners could review employee grievances. It was the consensus of the Commissioners to print the Employee manual from Commissioners' budget from Special Contracts.

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

### IN THE MATTER OF EMPLOYEE RECOGNITION

The Commissioners presented awards to the following continuously employed full-time employees in grateful appreciation for their years of service:

5 - YEARS received a small plaque with green: Steven S. Matthews - Coroner, Dr. David Hadley - Health,
Brenda Brooks - Sheriff, Paula S. Busenbark - County Home, Janie L. Hardin - Superior II, Gregory P. Martin Sheriff, Nancy J. Watson - Sheriff, Janice E. Kulka - Clerk, Michael J. McCaslin-Sheriff, Pamela A. Burge - Clerk,
Sonia L. Morgan - Sheriff, Ricky L. Guernsey - Highway Department, Barbara J. Fleece - Superior III, Edwin W.
Walker III, Sheriff, Clinton Stoutenour - Engineer, Gwyn L. Green - Circuit Court Probation, Beverly A. Allen Assessor, Barbara B. Mathias - Jail, John R. Curtis - Adult Probation, Donna E. Bullard - Clerk, Brett Smith,
Planning

10 - YEARS received a small plaque with blue: MarthaLou Thompson - Child Support, Michael A. Riffey - Planning, Bertie L. Davis - Sheriff, Debbie K. Simpson - Auditor, Gail A. Alderson - Trustee, Clay Township,

Maureen L. Joy - Assessor, Charles R. Parsons-Sheriff, Amy J. Roberts - Treasurer, William S. Johnson - Highway

Department, Brett R. Donaldson - Highway Department, Sylvia M. Johnston - Custodial, David L. Appleby, Jr.
Highway, Stephen G. Roberts - Superior Court Adult Probation, Gary T. Emsweller - Extension, Bridget P. Lenahan 
Superior Court Adult Probation, Barbara L. Ford - Assessor, H. Hunt Palmer - County Council

15 - YEARS received a large plaque: Mary Lee Comer - Superior I, John L. Tom - Sheriff, Jerald Burnell-Sheriff

Linda R. Hibner - Health - Nursing, Martin T. Summers - Highway Department

20 - YEARS received a larger plaque: John H. Hancock - Sheriff, Fred M. Garland - Highway Department, Lydia

Gibbs - Assessor/Council

Richard Maxwell press

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25 - YEARS received a small engraved clock: Marcella Nicely - Treasurer

30 - YEARS received a larger brass engraved clock: Mollie Lester, County Home

#### IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jeff Fox presented health issues, relative to employee insurance, and advised that ICM had raised their fees and that Jon Yoho will visit with ICM on recommendation that during the next year the ICM Nurse, that visits the county twice each month, will meet in all county buildings rather than just at the Government Center as in the past. They reported that the merit deputies would like to join the long term disability and with adding 37 employees will increase premium \$700 per month. They further advised that this is currently being paid from the retirement fund.

Commissioner Daum moved that all merit deputies be on the county long term disability. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

Jon Yoho offered the following alternatives to resolve the increasing health insurance costs:

1) Currently Plan A has no deductible and Plan B has \$100 deductible. Option: Eliminate Plan A, move Plan B to A and offer Plan C with a \$500 deductible. 2) Increase the single and employee child currently \$13 to \$20 and employee/child from \$18.69 to \$30 under current plan 3) Become PPO, this would save 10%, with a list of doctors and hospitals that insured could use. There was a discussion of time frame. It was the consensus of the Commissioners to review with staff.

Jon Yoho questioned adding 1998 reports to 1997 employment benefit statements and was informed by Debbie Simpson that this was a matter to come before the County Council and not the Commissioners. It was the consensus to discuss with Council on Tuesday, December 8, 1998. Mr. Yoho presented the ICM Addendum for renewal along with report for information and advised they will revisit in six (6) months Commissioner Underhill moved to renew the ICM Addendum for 1999 for services. Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0. It was the consensus of the Commissioners that President Clampitt sign the addendum. Jeff Fox further advised that Nyhart is on sound financial basis.

# IN THE MATTER OF COALITION FOR LOCAL ROADS AND BRIDGES - HAWTHORNE

Louise Jones Hawthorne presented a plan to form a coalition for local roads and bridges and requested Hendricks County's participation. She stated that his has been presented to several other counties and is endorsed by Indiana Association of Counties. This coalition would work to obtain increased funding for local roads and bridges. It was the consensus of the Commissioners to let department heads look at this presentation and report back.

## IN THE MATTER OF INMATE TRANSPORTATION

Richard Maxwell presented an Agreement for Detainee Transportation from Inmate Transport, Inc., to transport juveniles both state and interstate and explained the costs and procedures. The one (1) year contract was for \$1.30 per mile and would include a cost reduction according to number of inmates in transportation, which would be shared with surrounding counties. There was a discussion of this agreement. It was the consensus of the Commissioners that staff review and set up a meeting with this group to discuss and bring back with a recommendation.

#### IN THE MATTER OF INTERLOCAL AGREEMENT - CIRTA

Loren Ratliff of Metropolitan Association of Greater Indianapolis Communities (MAGIC) explained new legislation and that eight (8) counties are members in Circle 7, and requested continuation of the program. Hendricks County representatives are Ken Magee and Suzanne Veteresch. Commissioner Underhill moved to sign off the Agreement for Circle 7 and refer to County Council. Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0. It was the consensus of the Commissioners that President Clampitt sign.

### IN THE MATTER OF COUNTY VEHICLES

Steve Stoddard advised of request for a four-wheel sport utility vehicle for animal shelter, and that the Sheriff has no problem with this request and funds are available. Mary Ann Lewis explained type of vehicle and need There was a discussion also of a Jeep for Engineering and a car for Emergency Management. Commissioner Daum moved to procure a Jeep for Engineering. Commissioner Underhill seconded the motion and the motion was approved unanimously 3-0-0...Commissioner Underhill moved to allow sport utility vehicle for Animal Control as discussed. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF CLAIMS

Commissioner Underhill moved to approve the claims presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF EMPLOYEE MANUAL

Debbie Simpson presented four quotes for printing of the employee manual, Petri printing, D & E Printing, PIP and Rogers Printing with the Republican and Danville Printing not responding. The lowest quote was from Petri Printing for \$2,324.20. Commissioner Daum moved to accept Petri Printing as the lowest, most responsive and

responsible quote for printing the employee manual. Commissioner Underhill seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF CREEK ESTATES

A petition received from Creek Estates relative to streets was referred to Engineering..

# IN THE MATTER OF ATTENDANCE OF MEETINGS

Commissioner Underhill advised that he missed the Planning Seminar for which the county had paid \$60 and that he would reimburse the county.

# IN THE MATTER OF NORTH/SOUTH CORRIDOR - BOONE COUNTY COMMISSIONERS

John Ayers stated that the Boone County Commissioners had invited the Hendricks County Commissioners to join them in a meeting on Thursday, December 17, 1998, at 1:00 PM in the Commissioners' Room of the Boone County Courthouse. John will confirm that this is acceptable.

#### IN THE MATTER OF VETERANS REPORT

Receipt was acknowledged of the November 1998, Veterans' Report from Dick Bane.

#### IN THE MATTER OF INSURANCE CLAIMS - GIE

Receipt was acknowledged of insurance claims from GIE for Ameritech of May 28, 1998, James D. Harper of July 22, 1998, and Mike Wood of June 14, 1998.

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## IN THE MATTER OF COUNTY HOME

Commissioner Clampitt made the following comments relative to issues at the county home. He advised that 21 residents are in the county home without approval of paper work and that there have been no resident reports since April 1997. He further advised that the budget is overdrawn and he will go to the County Council and ask for an additional, that he has requested paper work for all residents, and that the director has been written up three (3) times. Also, that there are some discrepancies on residents, and that they are still working with the state Board of Accounts on this matter which may be referred to an attorney if disciplinary action is required.

# IN THE MATTER OF MINUTES

Commissioner Underhill moved to approve the minutes, with corrections, for December 8, 1997, thru September 21, 1998. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF LEADERSHIP

Note was read from Suzanne Whicker inviting Commissioners to join the Youth Leadership of Hendricks County for lunch in the Courthouse rotunda on Wednesday, December 2.

# IN THE MATTER OF ANIMAL CONTROL - PAGERS

Mary Anne Lewis reported that she has lost a pager and then displayed a bungee cord that will help prevent this in

the future. It was the consensus of the Commissioners that bungee cords be purchased from her budget.

There being no further business the meeting recessed at 3:35 PM

John D. Clampitt

Debbie Simpson, Auditor

#### December 14, 1998

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Monday, December 14, 1998, in rooms 4 & 5 of the Hendricks County Government Center with the following in attendance:

John D. Clampitt John A. "Bud" Daum ) Gregory E. Steuerwald

Hendricks County Commissioners

Debbie Simpson

Hendricks County Attorney Hendricks County Auditor

Walt Reeder

Hendricks County Plan Commission Director

John Ayers

Hendricks County Engineer

Rob Coop Russ Lawson

Judith Wyeth

Hendricks County Assistant Engineer Hendricks County Highway Superintendent

Secretary to the Commissioners

NOTE: Commissioner David Underhill left a message on the voice mail that he would be unable to attend today's meeting due to work related matters.

## IN THE MATTER OF RACEWAY ROAD AND COUNTY ROAD 100N - TRAFFIC SIGNAL

Rob Coop presented request to release the payment bond for Raceway Road and County Road 100N (10th Street for the traffic installation as we have held this for one (1) year. Commissioner Daum moved to release the payment bond for Raceway and Tenth Street per recommendation of the Assistant Engineer. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0.

## IN THE MATTER OF INDOT AGREEMENT DAN JONES ROAD AND US 36

Agreement was presented between the State of Indiana, through the Indiana Department of Transportation (INDOT), and Hendricks County relative to intersection improvement of US 36 and Dan Jones Road (CR 800E), whereby INDOT will pay \$5,000 to the County for signal improvements. Walt Reeder explained that the County made this commitment before this area was annexed into the Town of Avon. There was a discussion of Avon contributing funding for this project. Commissioner Daum moved to approve this agreement with INDOT for Raceway and Dan Jones Road, per staff recommendation, as presented. 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:

Carolina Commons, Section 1, establish a maintenance bond in the amount of \$65,150 and that this development is subject to the Legal Drain Assessment. Commissioner Daum moved to approve maintenance bond for Carolina Commons, per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Timber Bend, Section 9, to reduce the performance bond to an amount of \$100,000. Commissioner Daum moved to reduce the performance bond for Timber Bend, Section 9, per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Timber Bend, Section 7, to release the performance bond upon receipt of a maintenance bond in the amount of \$31,900 and that this development is subject to a Legal Drain Assessment; and

Windridge North, Section 6, to release the performance bond upon receipt of a maintenance bond in the amount of \$15,400. Commissioner Daum moved to release the performance bond upon receipt of maintenance bond in the amount of \$31,910 for Timber Bend, Section 7 and to release the performance bond upon receipt of maintenance bond in the amount of \$15,400 for Windridge North, Section 6, per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Minor Plat 484: Linda Carrol; to release the performance bond and since the maintenance bond would be under \$1,000 to waive this requirement. Commissioner Daum moved on MIP-484 to release the performance bond and waive the maintenance bond requirement, per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0.

# IN THE MATTER OF CONTRACTORS COMPLETION AFFIDAVIT AND INSPECTORS CERTIFICATE OF COMPLETION AND COMPLIANCE

IN THE MATTER

Walt Reeder explaine

Walt Reeder presented the first release under the new Contractors Listing Ordinance for Contractor's Completion Affidavit and Inspector's Certificate of Completion and Compliance for Hobby Horse Ranch and MIP-784: Newton Hodge and requested that these certificates be approved. Commissioner Daum moved to approve certificate of completion and compliance for Hobby Horse Ranch and MIP-784, per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0..

# IN THE MATTER OF BOND AFFIDAVIT

Rob Coop presented affidavit to be paid from the bond in the amount of \$2,000 to McGladrey and Pullen for bond refinancing. Commissioner Daum moved to proceed with payment of \$2,000 to McGladrey and Pullen as presented.

Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF GENASYS SCRIPTING CLASS

Rob Coop requested to send Clint Stoutenour of the Engineer's Office to a Genasys Scripting Class in Colorado,

January 9-13 or January 20-24, at a cost of \$1,200, to be paid from the bond. There was a discussion of a contract with this employee to keep employees with the county after they receive training at the county expense. Commissioner Daum moved to approve the travel expenses for Clint Stoutenour to attend Genasys Scripting Class. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0.

# IN THE MATTER OF APPOINTMENTS - BZA MEMBERS

Walt Reeder advised that Allen Hardin and Sam Himsel appointment to the BZA expires on 12-31-98 and requested that both members be reappointed for an additional four (4) year term as they have both been agreeable, taken a personal interest and are both good members. This term would expire 12-31-02, Commissioner Daum moved to approve the reappointment of Allen Hardin and Sam Himsel to the Board of Zoning Appeals for four (4) year term. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0.

## IN THE MATTER OF PREPAID LEGAL SERVICE

Walt Reeder presented the result of questionnaire handed out to employees relative to the Prepaid Legal Service program which was previously presented to the Commissioners. He reported that of 400 employees only 61 responded which is only 15%. Of those responding, 51 of the 61 stated that were not interested in the plan, 51 stated that were not willing to pay entire cost. Mr. Reeder stated that based on the results of this questionnaire employees were not interested in this plan and recommended not to continue pursuing Prepaid Legal Service. It was the consensus of the Commissioners to take recommendation of Mr. Reeder, based on the employee comments on the questionnaire, and to not further pursue Prepaid Legal Service.

### IN THE MATTER OF INTERLOCAL AGREEMENT REGIONAL TRANSPORTATION - MAGIC

the more

Walt Reeder explained the mass transit plan - CIRTA, would cost \$4,000 and requested this amount be encumbered in order for Hendricks County to participate in this agreement. Mr. Reeder advised that the County Council agreed to sign the agreement and fund from Commissioners' budget. There was a discussion of town and counties involved in the plan. Commissioner Daum moved to join the Interlocal agreement - CIRTA per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

### IN THE MATTER OF ECONOMIC DEVELOPMENT

Suzanne Vertesch requested for the TNFA planning agreement Cycle 3, which has been approved by the county attorney, has been awarded. Ms. Vertesch explained this economic development agreement. Commissioner Daum moved to approve this local planning agreement to be signed by the President of the Board of Commissioners.

Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Invitatation was extended to the Economic Develoment Open House on Wednesday, December 16, 3:30 to 5:30

# IN THE MATTER OF LIABILITY CLAIMS

Receipt was acknowledged of Tort Claim on behalf of Lisa and Ashley Mayhew for accident of November 12, 1998. Receipt was also acknowldged of claim for Howard Kline for accident of December 4, 1998.

# IN THE MATTER OF GOVERNEMENT CENTER - WATER

Report was made of the damaged water line coming in the Government Center which had the water off last Thursday. This has now been temporarily repaired and will be permanently repaired next spring.

# IN THE MATTER OF THE COUNTY HOME

Commissioner Clampitt reported that they are still reviewing the County Home. Debbie Simpson advised that the State Board can audit the Couinty Home. It was the consensus of the Commissioners to request an audit.

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

## IN THE MATTER OF EMERGENCY SERVICES

Hugh Bain, EMS Coordinator for Hendricks Community Hospital, presented equipment purchase list for E.M.S. training in the amount of \$4,950.58. Mr. Bain also presented a letter explaining the progress during the past year, that 29 training classes were held this year and that they will get paper work on a grant from the state. It was consensus of the Commissioners to pay claim, as presented, from the Emergency Services line item.

Report from Steve Schmall th

There was a discussion of the

Debbie England and Walt Recor-

### IN THE MATTER OF INDIANA ENVIRONMENTAL SOLUTIONS - AIR FILTER

Mr. Steve Daily of Indiana Environmental Solutions did presentation of how his filters worked and plan to install air filters in the Courthouse for \$2,925 with a three (3) year warranty. John Ayers stated there was a noticeable change in the air quality in the Courthouse and Government Center, however, the filters were \$600 each and expressed concerns that all offices would request these filers and the total cost could be quite high. Mr. Ayers further advised that he has been contacted by other companies that sell filters. There was a discussion of this matter. Commissioner Daum, per staff recommendation, to approve removal of the temporary filters, to try other filters and bring back a recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0 Commissioner Clampitt directed Mr. Daily to work with the Engineer.

# IN THE MATTER OF HOSPITAL APPOINTMENT

Commissioner Daum moved to reappoint Terry Dillon to the Hendricks Community Hospital Board for a four (4) year term to expire 12-31-2002. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF CHILD PROTECTION TEAM

Letter from Peggy W. McCoy, Director of Divison of Family and Children, requesting appointment to the Child Protection Team to replace Dora Shelley who has retired. Commissioner Daum moved to appoint Barbara Kluesener of the Hendricks County Health Department to the Child Protection Team to serve until she resigns or is replaced.

Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

## IN THE MATTER OF INSURANCE

Frank McKain of Conseco explained that he would like to be our insurance consultant not to be our agent to find a better coverage and premium for the county. There was a discussin of the current insurance agent. It was the consensus of the Commissioner that they are happy with the current insurance. Greg Steuerwald stated that Mr. McKain is welcome to come back at any time to discuss insurance.

### IN THE MATTER OF GIBBS DITCH

Jack Gibbs came forward to inquire the status of the proposed repair to ditch on CR "0". Walt Reeder advised that they are pulling the bond on this project, as authorized by the Commissioners last week. Mr. Reeder explained the priority of evaluation, availability of highway crew to help, funding and time. He further explained that if the bond does not cover all expenses the county will fund and they plan to do this project next spring.

#### IN THE MATTER OF JUNVENILE DETENTION

Report from Steve Schmalz that Muncie juvenile detention facility is offering bed space, transport, per diam at \$110 and requested a contract for beds on a year by year basis. He advised that this includes transport on any given day. Commissioners agreed to do in the best interst of Hendricks County and provide contract.

### IN THE MATTER OF EMPLOYEE POLICY MANUAL

There was a discussion of the cost of binders for the employee policy manual. Walt Reeder stated this was recommended by the committee working on the employee manual, Steve Stoddard, Sandy Fonderhide, Sharon Dugan, Debbie England and Walt Reeder. There was a discussion on single sided printed pages as recommended versus double sided at lower cost and of providing binders for only department heads to keep in office. Commissioner Daum moved to approve binders, per committee recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

### IN THE MATTER OF FIXED ASSETS

Letter was presented assigning the Auditor's Office to do inventory for fixed assets in all county offices as required by State Board of Accounts. It was the consensus to execute letter designating Debbie Simpson, Auditor, to do fixed assets list as required.

## IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0.

# IN THE MATTER OF NORTH/SOUTH CORRIDOR - BOONE COUNTY

John Ayers stated that the Boone County Commissioners were agreeable to the joint meeting on Thursday,

December 17, 1998, at 1:00 PM in Boone County Courthouse to discuss the North/South Corridor.

# IN THE MATTER OF CUT PERMITS

Ameritech requested a cut permit in right-of-way to push under CR 700N to provide additional telephone facilities. Commissioner Daum moved to approve request of Ameritech and to see that they get it done right, further subject to Engineer's standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Indianapolis Water Company to make an opening within the right of way of Raceway Road, 20 feet north of centerline of Clear Springs Drive, to provide water service. Commissioner Daum moved, per staff recommendation, to approve request from Indianapolis Water Company, subject to the Engineer's standard maintenance requirements.

Commissioner Clampitt seconded the motion and the motion was approved unaimously. 2-0-0

Indianapolis Water Company for cut permit on Raceway Road 2,800 feet south of 10th Street (CR 100N) to provide water service. Commissioner Daum moved to approve request from Indianapolis Water Company, per staff recommendation and subject to the Engiener's standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

### IN THE MATTER OF TELEPHONES

John Ayers explained long distance billing on inter latteral calls and presented new AT&T Business Service

Simply Better Pricing Option Term Plan Agreement for 24 month and explained discount. There was a discussion of dialer costs and the AT&T and Ameritech billings. Commissioner Daum moved, per Engineer's recommendation, for long distance committment as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2--0-0

# IN THE MATTER OF ANIMAL CONTROL

John Ayers presented Agreement for animal shelter between owner and architect Sebree & Associates for \$25,000 and recommended that item 15.8 be changed stating that, "payments are due and payable sixty (60) days from the date of invoice", rather than thirty (30) days as stated. Mr. Ayers further explained that this is for design only of the animal shelter. Commissioner Daum moved, per staff recommendation, to approve design of animal shelter in the amount of \$25,000, with changes as stated. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

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# IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of December 14, 1998, report of weights and measures fom Charles Colbert.

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

John D. Clampitt

Jan A Down

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ATTEST:

Debbie Simpson, Auditor

December 17, 1998

The Hendricks County Board of Commissioners met in special joint session with the Boone County Commissioners on Thursday, December 17, 1998, at 1:30 PM, in the Commissioners's Room of the Boone County Courthouse with the following in attendance:

John D. Clampitt
John A. "Bud" Daum
John Ayers
Gregory E. Steuerwald
Judith A. Wyeth
Larry Frye
Thelma Theobald

Garland E. Ferrell

Hendricks County Commissioner
Hendricks County Engineer
Hendricks County Engineer
Hendricks County Attorney
Secretary to the Commissioners
Boone County Commissioner
Boone County Commissioner
Boone County Commissioner

### IN THE MATTER OF THE NORTH/SOUTH CORRIDOR

Garland Terrell called the joint meeting to order.

John Ayers presented proposed plans for the North/South Corridor thru Hendricks County to connect I-70, at the new Airport Exchange, north to I-74, stopping on 56th Street (CR 600N) with consideration for future development in that area. Mr. Ayers also presented a study to extend the corridor to I-65 inside Boone County. Plans include cost sharing, aerial of surveys and proposed alternative routes. Mr. Ayers further advised that a justification study for the I-74 Interchange will be approved soon. The proposed plans are for a new two lane corridor with plans to include expansion to a four lane corridor in the future. There was a discussion of the proposed project along with financing of the existing section with TIF money and EDIT money to purchase right-of-way and to do grading.

Jim Johnson of Beam, Longest and Neff, presented and explained the preliminary alignment for this project thru
Boone County.

Thelma Theobald inquired the possibility of using State Road 334 or State Road 267. There was a discussion of using Indianapolis Road, thereby, using an existing road rather than construct a new road.

Larry Frye expressed concerns with State Road 267 stating that Boone County needs improvement on east/west roads.

There was a discussion of limited access to this proposed road with access similar to new State Road 36, (Rockville Road) in Hendricks County.

Garland Ferrell thanked the Hendricks County Commissioners and staff for coming to Boone County to meet with them to discuss this project.

It was the consensus of the group that there is a definite need for a North/South Corridor thru both Hendricks

County and Boone County and that the staff and elected officials will work together on this project to the benefit of both counties.

Garland Ferrell asked to adjourn the meeting at 2:20 PM. Thelma Theobald moved to adjourn, Larry Frye seconded the motion and the motion was approved unanimously. 3-0-0.

John D. Clampitt

John A. Daym

David E. Underhill

ATTEST: Debbie Simpson, Auditor

December 21, 1998

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Monday, December 21, 1998, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt ) Hendricks County Commissioners

John A. Daum

Gregory E. Steuerwald Hendricks County Attorney
Hendricks County Auditor

Walt Reeder Hendricks County Auditor
Hendricks County Plan Commission Director

John Ayers Hendricks County Engineer

Russ Lawson Hendricks County Highway Superintendent

Judith Wyeth Secretary to the Commissioners

NOTE: David Underhill called in at 7:11 AM and stated that he had other work to do and would not be attending the meeting today.

## IN THE MATTER OF TRAFFIC STUDIES

John Ayers presented the following traffic studies for Hendricks County Roads:

350W in Franklin Township; resident complaint of speeding on this road, poor road conditions and requested lower speed limit. From results of the traffic study, County Engineer recommended that the speed limit remain 45 mph with additional 45 mph speed limit signs installed which will clarify the speed limit to drivers and help the Sheriff's Department in enforcement of this area. Commissioner Daum moved, per staff recommendation, to approve as presented by County Engineer for speed limit on CR 350 W with additional signs. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Hidden Valley Subdiv

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per Engineer's recon

John Ayers prese the amount of \$300

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Mr. Reeder further

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Wooden Structure

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Hidden Valley Subdivision, a resident complained of traffic speeding through the neighborhood and requested additional speed limit and additional signs as there are many children and several walkers, joggers and other pedestrians that walk around this subdivision. John Ayers recommended, from the traffic study, that this is a densely populated subdivision and recommended that the speed limit remain 30 mph, but additional signs installed as shown on the drawing. These new signs will clarify the speed limit for drivers and aid the Sheriff's Department in enforcement of this area. Commissioner Daum moved to leave the speed limit at 30 mph and post additional signs, per Engineer's recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

### IN THE MATTER OF EASEMENT ACQUISITION OFFER - 625E

John Ayers presented Easement Acquisition Offer for Mr. Donald E. Beers for easement to improve CR 625E in the amount of \$300 along with Acceptance of Offer to be executed. It was the consensus of the Commissioners to sign this previously approved easement agreement.

### IN THE MATTER OF ROYAL ACRES

Mr. Reeder advised that the Royal Acres ditch was not constructed as approved, they have been working with the developer, and since the prescribed improvements have not been completed, requested forfeiture of the cashier's check, National City Bank #61-370323000 in the amount of \$1,000. in order for the county to complete the work.

Mr. Reeder further advised that any amount of improvements over the bond will be withstood by the county, but if it is less than the balance would be returned. There was a discussion and there will be no lien. Commissioner Daum moved, per staff recommendation on Royal Acres to forfeit the bond. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

## IN THE MATTER OF HIGHWAY BIDS

Russ Lawson advised, after review of opened bids at the December 7, 1998, bid opening, the bids were as follows:

Pipe: recommended to accept Metal Culverts for small pipe and St. Regis and CPI Supply for larger pipe and call for cheapest when needed. Commissioner Daum moved, per staff recommendation, to accept quotes from Metal Culverts for small standard pipe sizes and St. Regis and CPI for multi plate, as the lowest most responsible and responsive bid.. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Wooden Structures. American Bridge was the only bid for wooden structures. Commissioner Daum moved, per staff recommendation, to accept the bid of American Bridge as the lowest most responsive and responsible bid.

Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Plastic Pipe: US Filter was the only bid. Commissioner Daum moved, per staff recommendation, to accept US Filter as the lowest most responsive and responsible bid. Commissioner Clampitt seconded the motion and the motion

was approved unanimously. 2-0-0

Concrete beams Hydro Conduit pre stressed beams: The only bid was from CSR. Commissioner Daum moved, per staff recommendation, to approve CSR for hydro conduit pre stressed beams as the lowest most responsible and responsive bid. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Bituminous: Mr. Lawson advised that Milestone was the lowest quote. Commissioner Daum moved, per staff recommendation, to accept the quote of Milestone for bituminous as the lowest most responsible and responsive quote. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0.

Fuel: Mr. Lawson advised that Petroleum Trader was the lowest bid. Commissioner Daum moved, per staff recommendation, to accept the Petroleum Trader bid for fuel as the lowest most responsive and responsible bid. Commissioner Clampitt second the motion and the motion was approved unanimously. 2-0-0

Stone: Russ Lawson recommended they accept all three (3) bids for stone which were Kentucky Stone, Lincoln Park Stone and Martin Marietta in order to be able to fill needs of the county. Commissioner Daum moved, per staff recommendation, to accept all bids for stone, Kentucky, Lincoln Stone and Martin Marietta, as recommended by staff. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Machine Hire: Russ Lawson advised that Milestone was the only quote received. Commissioner Daum moved, per staff recommendation, to approve Milestone for machine hire, as recommended by staff. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Batteries: Russ Lawson stated that Indianapolis Battery was the only bid received. Commissioner Daum moved, per staff recommendation, to approve Indianapolis Battery as the lowest most responsible and responsive bid. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

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The Colony a Internian.

Tires: Russ Lawson recommended to accept all three (3) quotes submitted, Bowen, Goodyear and Indy Tire, to supply county needs. Commissioner Daum moved to accept all three quotes for tires, per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0.

Oil: Russ Lawson advised that Midland Coop was the lowest bid for oil. Commissioner Daum moved, per staff recommendation, to accept the Midland quote as the lowest most responsible and responsive quote. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Salt: Staff recommended to accept Cargill Salt as the lowest bid submitted. Commissioner Daum moved, per staff recommendation, to accept the salt quote from Cargill as the lowest most responsible and responsive quote. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Signs: Russ Lawson advised Hall Signs and SBI were the lowest quotes. Commissioner Daum moved, per staff recommendation, to accept the quote for Hall Signs and SBI Signs as the lowest most responsible and responsive

quotes. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Sand: Staff advised US Aggregates was the lowest bid: Commissioner Daum moved, per staff recommendation, to accept US Aggregates for sand as the lowest most responsive and responsible quote. Commissioner Clampitt seconded the motion and the motion s approved unanimously. 2-0-0

Uniforms: Russ Lawson advised that Ara Mark Uniforms was the lowest quote for uniforms. Commissioner Daum moved, per staff recommendation, to accept the quote of Ara Mark Uniforms as the lowest most responsive and responsible quote for uniforms. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Commissioner Clampitt stated that all bids not accepted will be returned by the first of the year,

### IN THE MATTER OF CUT PERMIT

John Ayers presented Interdepartmental Memo from David L. Gaston requesting a cut permit on CR 900N in the area of Beckoning Way to replace a pipe. They will be installing a 12" corrugated metal pipe using flowable backfill (per INDOT specs) and will be carried out within the next two weeks, contingent on weather conditions.

Commissioner Daum moved, per staff recommendation, to approve request for Beckoning Way with the Engineer's standard maintenance requirements. 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 revision of subdivision bonds:

The Colony at Heartland Crossing, Section 4, that due to the sanitary sewer and water lines being installed and maintained by the Tri-County Conservancy District and the Indianapolis Water Company that the original performance bond be revised from \$417,000 to \$223,700. Commissioner Daum moved, per staff recommendation, to reduce the bond for Colony at Heartland Crossing, Section 4, from \$417,000 to \$223,700. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

The Colony at Heartland Crossing, Section 4, to reduce the performance bond to an amount of \$113,000; Forest Knoll, Section 10, to reduce the performance bond to an amount of \$382,000. Commissioenr Daum moved, per staff recommendation, to reduce the performance bond for Heartland Crossing, Section 4, to \$113,000 and Forest Knoll to \$382,000. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0.

## IN THE MATTER OF PARKING LOT - CHURCH LOT

John Ayers reported that he had received a request from the Unitarian Church, that the 22 parking spaces that the county is leasing belong to the church and the church has requested \$15 per space per month. Mr. Ayers further advised that the current lease expires May 1999. There was a discussion of this lot and that the county had torn down

an old house on the lot, filled in the basement compacted, put on stone and paved at no cost to the church. It was the consensus of the Commissioners that the County Engineer negotiate and possibly purchase this lot.

# IN THE MATTER OF PROSECUTOR'S OFFICE

John Ayers advised that the prosecutor's office has two (2) army trucks, titled to the Commissioners, which they do not need. Also, he checked with the Sheriff's Office and they have no need for them. Mr. Ayers requested to park or sell as they do not run. There was a discussion of sending these trucks to the auction. It was the consensus of the Commissioners to check no further and to dispose of them.

# IN THE MATTER OF COURTHOUSE GROUNDS - FOUNTAIN INSURANCE

John Ayers stated that he had been advised by Rich Jensen that the insurance to cover the fountain area of the Courthouse grounds would be \$400 per year and that the Town of Danville had asked the county to insure since it is on county property. The Town had installed and will maintain this fountain. The request that the county carry insurance for this area is recommended by the Town of Danville and county attorney. Commissioner Daum moved, to allow the county to insure the fountain area on the courthouse square, per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

### IN THE MATTER OF LOBBYING

Walt Reeder pro

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Plan Commission

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Walt Reeder pro

Density, Single 17

30.10 acres locate

ZA-206/WA98\_1

Walt Reeder responded to a letter from Hawthorn Communications relative to lobbing for county roads, and advised that Advancing Indiana and other organizations are doing the same lobbying for road money. The Commissioners directed Walt Reeder and John Ayers to check further of lobbying efforts for roads and to report back at a later date.

## IN THE MATTER OF SPECIAL GUESTS - ALIE AND DANIEL JOHNSON

Commissioner Clampitt recognized special guests, Alie Johnson and Daniel Franklin Johnson and invited them to sit at the Commissioners's table.

# IN THE MATTER OF COUNTY HOME

Debbie Simpson advised that she had sent a letter, December 14, 1998, to the State Board of Accounts requesting an audit of the County Home.

# 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

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### IN THE MATTER OF MINUTES

Commissioner Daum moved to approve the minutes of September 28, 1998 thru November 23, 1998 with corrections. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

### IN THE MATTER OF OLD MILITARY BURIAL CLAIMS

There was a discussion of receipt of thirteen (13) old military burial claims from Baker Funeral Home in Danville which dated from 1988 to 1996. It was the consensus of the Commissioners to ask Dick Bane of Veterans

Administration to check old records to determine that these had not been previously paid.

## IN THE MATTER OF EMPLOYEE CHRISTMAS LUNCHEON

Commissioners Clampitt and Daum invited the press to attend the annual Employee Christmas Luncheon to be held in the Auditorium of the Hendricks County Fairgrounds at noon on Wednesday, December 23, 1998. They also reminded Department Heads and Elected Officials to provide desserts and soft drinks.

The Commissioners recessed for lunch to resume at 1:00 PM

## IN THE MATTER OF ZA-205/WA98-14: RIDGE GATE, INC.

Walt Reeder presented ZA-205/WA98-14: Ridge Gate, Inc., for a change in zoning classification from R-1:

Low Density, Single Family Residential District to R-2: Medium Density, Single Family Reidential District for 24.00 acres in Washington Township leoated on the west side of CR 600E and 0.25 mile north of CR 100N. Mr. Reeder advised that one (1) individual opposed this zoning change at the public hearing on December 15, 1998, however, the Plan Commission gave a favorable recommendation of 5-0-1 and the staff was favorable. Commissioner Daum moved, per staff and Plan Commission recommendation, to approve the zoning request of ZA-205/WA98-14: Ridge Gate, Inc. as Ordinance No. 1998-33. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF ZA-206/WA98-15: BRIDGEWATER, LTD, LLC

Walt Reeder presented ZA-206/WA98-15: Bridgewater, Ltd, request for a change in zoning from R-1: Low Density, Single Family Residential District for 30.10 acres located on the west side of SR 267, 0.43 mile south of CR 150S. Ben Comer, Attorney, advised that there were two (2) resmonstrators at the public hearing of Decmeber 15, 1998, however, the staff gave a favorable recommendation and the Plan Commission sent a favorable recommendation with a vote of 5-0-1 and offer to answer any questions. Commissioner Daum moved, per staff and Plan Commission recommendation, to approve ZA-206/WA98-15 for zoning change as Ordinance 1998-34. Commissioner Clampitt seconded the motion and the

motion was approved unanimously. 2-0-0

# IN THE MATTER OF ZA-208/MA98-01: ERIC D. PIERCE

Walt Reeder presented ZA-208/MA98-01: Eric D. Pierce request for a zoning change for 10.10 acres from R-1:
Low Density, Single Family Residential District to R-2: Medium Density, Single Family Residential District, located on the nroth side of US Highway 36 and 0.13 mile west of SR 75. Ben Comer, Attorney, advised that there were no remonstrators at the December 15, 1998, public hearing, the staff gave a favorable recommendation and the Plan Commission sent a favorable recommendation of 5-0-1. Commissioner Daum moved, per staff and Plan Commission recommendation, to approve the zoning request of ZA-208/MA98-01: Eric D. Pierce as Ordinance 1998-35.

Commissioner Clampitt seconded the moiton and the motion was approved unanimously.2-0-0.

# IN THE MATTER OF INTERLOCAL AGREEMENT WITH TOWN OF BROWNSBURG

Lee Comer requested that the Interlocal Agreement with the town of Brownsburg be continued until a later date.

### IN THE MATTER OF HENDRICKS COUNTY HEALTH BOARD

Commissioner Daum moved to appoint Dean Turner to fulfill the term of Wayne Rothenburger on the Hendricks

County Health Board. This term will expire on 12-31-01. Commissioner Clampitt seconded the motion and the

motion was approved unanimously. 2-0-0

## IN THE MATTER OF JUVENILE DETENTION

Al Bennett advised of meeting to be held in the Marion County Auditor's Office in the City County Building on issue of juveniles that are sent to the State of Indiana and advised that it cost Hendricks County \$200,000 for juveniles at Boys School and Girls School which is half of the cost and that this issue is supported by the County Commissioners Association and County Auditors' Association. Commissioner Daum moved to execute a letter stating that Al Bennett is representing Hendricks County at this meeting. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF APPOINTMENT

Commissioner Clampitt read the following names for appointments: Russ Lawson, Supervisor of Highway

Department, Martin Summers, Assitant Highway Superintendent; Walt Reeder as Plan Commission Director, John

Ayers as County Engineer, Charles Colbert for Weights and Measures, Dick Bane as Veteran Service Officer, Tom

Drake for Emergency Management Director, John Parsons as System Analyst, Mary Anne Lewis for the Animal

Control; Elmer Davisson to the Alcoholic Beverage Commission (ABC), David Underhill to Cablevision, John A.

"Bud" Daum to Data Board, John D. Clampitt to Economic Development Board, John A. "Bud" Daum to Fair Board,

John A. "Bud" Day
Underhill to Anima

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John A. "Bud" Daum to Senior Services, John D. Clampitt and David E. Underhill to County Home, David E. Underhill to Animal Control, Gregory E. Steuerwald to County Attorney. Commissioner Daum moved to reappoint the aforementioned names to the positon they held during the past year. Commissioner Clampitt seconded the motion and the motion was approved unanimously. Commissioner Clampitt stated that the appointment for the County Home will be given further consideration.

Commissioner Daum moved to reappoint Linda Watson, Ken Krohne, Billy Lydick, J. V. Cox and Harold Hiser to the Hendricks County Redeveloment Commission. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Commissioner Daum moved to reappoint Patrick McKee, Jim Davis and Cal Davidson to the CAC.

Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0 There was a discussion of a replacement for Rick Myers, who resigned, and was the consensus of the Commissioners to check with Cathy Grindstaff to serve on this board.

Commissioner Daum moved to reappoint Lori Vittetow and Roger Salsman to serve on the RC&D. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Commissioner Daum moved to reappoint J. D. Clampitt to serve on the Tourism Board. Commissioner Clampitt seconded the motion and the motion was apporved unanimously. 2-0-0

### IN THE MATTER OF PROJECT ANGEL

Dave Shell came in to present bears to the Sheriff for Project Angel.

### IN THE MATTER OF COMPUTERS

A FAX was read from Judge Comer of Superior I relative to printer problems in her office. The FAX was referred to John Parsons.

A letter was read from Judge Love of Superior 3, to John Parons, thanking him for arranging the computer training with the New Horizon Learning Centers and stated her staff was very pleased with the training they received and felt the instructor, Lori Vasquez, was very knowledgeable of the computer system. Judge Love also stated that her staff would be very interested in additional training in the coming year if funding was available.

### IN THE MATTER OF HIGHWAY COMPLAINT

Receipt was acknowledged of letter from citizen stating US 36, 1/4 mile east of Raceway Road, was dangerous.

The letter was referred to John Ayers, with direction that he determine if this was in Marion County.

### IN THE MATTER OF LIABILITY

Judith Wyeth

meeting today.

		To longe requesting estimates for damages			
Receipt was acknowledged of letter from Governmental Interinsurance Exchange requesting estimates for damages					
Receipt was acknowledged of letter from Government					
claimed in accident of December 6, 1998, by the Sheriff's Department.					
elaimed in accident of December 6, 1998, by the Sheriff 62-4					
IN THE MATTER OF JUVENILE DETENTION					
	IN THE MATTER OF	a			
	s ament Steve Schmalz h	ad received from the juvenile detention center in			
There was a discussion of	There was a discussion of the proposed agreement Steve Schmalz had received from the juvenile detention center in				
There was a disease to approve the agreement with Muncie Juvenile Detention					
There was a discussion of the proposed agreement  Muncie. It was the consensus of the Commissioners to approve the agreement with Muncie Juvenile Detention					
Muncie. It was the constant					
subject to approval of the Ju	dge and Steve Schmalz.				
Subject to appro-	IN THE MATTER OF LEGIS	LATION			
	IN THE MATTER OF EBOX				
Receipt was acknowledged of December 18, 1998, letter from Senator Connie Lawson requesting input and					
Receipt was acknowled	ged of December 18, 1998, letter from Se				
Receipt was acknowned as a constant of the logislature					
comments in regards to issues under discussion by this session of the legislature.					
comments in regards to reserve					
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There being no further busin	ness the meeting recessed at 2:10 PM	John O. (Kangsill			
There being no rature		John D. Clampitt			
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		John A. Daum			
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ATTEST Ophler Am	nan	David E. Underhill			
Debbie Simpson, Auditor					
************	************	**********			
	December 28, 1998				
	Boomor 20, 200				
The III and County Br	oard of Commissioners met in regular sess	sion at 10:00 AM on Monday, December 28,			
The Hendricks County Bo	2. Mosting Room in the Hendricks County	Government Center with the following in			
	Weeting Room in the Hendricks County				
attendance:					
	H. Li I. Cont. Compinion				
John D. Clampitt )	Hendricks County Commissioners				
John A. Daum )	W 111 C	in the limited to			
Gregory E. Steuerwald	Hendricks County Attorney				
Debbie Simpson	Hendricks County Auditor	C A KAN burs v.			
Walt Reeder Hendricks County Plan Commission Director					
John Ayers	Hendricks County Engineer	to be the Department of the Company			
Russ Lawson	Hendricks County Highway Superinter	ndent			
Dave Gaston	Hendricks County Surveyor				
John Parsons	Systems Administrator	· · · · · · · · · · · · · · · · · · ·			

## IN THE MATTER OF COURTHOUSE - HEAT

NOTE: David E. Underhill called 6::56 AM, and left a message on the voice mail stating that he will not be at the

Secretary to the Commissioners

Judge Karen Love advised that there was no heat in the Courthouse. John Ayers reported that AMS had been called. They have us on their schedule each morning to check until the heat problem is resolved and if they cannot resolve this week then we will go elsewhere for service. There was a discussion of the heat problem and if department heads or elected officials want to send employees home with pay it is the decision of that elected official/department head. Mr. Ayers explained that we have a preventative maintenance contract with AMS and have discussed the

problems with A the

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Russ Lawson discu

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John Ayers states

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Debbie Simpson

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problems with AMS twice. It was consensus to refer the AMS contract to Greg Steuerwald. John Ayers reported that the spare boiler at the Courthouse is now running-and they have gone to get a part for the permanent boiler.

# IN THE MATTER OF HIGHWAY BIDS

Russ Lawson discussed uniform bid and stated locker charges were not in their quote and that Ara Mark then wrote lockers in contract at an additional charge. He further advised that Universe Corp bid included three (3) lockers, but included no quote for mats. There was a discussion of these bids. Greg Steuerwald stated to live by quote submitted and go to next low bid.

## IN THE MATTER OF HIGHWAY TRUCKS

Russ Lawson reported that they need two (2) sanders and two (2) snow plows for the highway department. He further advised that Clark is cheaper on sander and Deeds is lower on the snow plows and that funds are available. Commissioner Daum moved to obtain two (2) sanders and two (2) snow plows as recommended by the Highway Superintendent. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

### IN THE MATTER OF ENGINEER

Commissioner Clampitt read letter of resignation from County Engineer, John Ayers, effective January 11, 1999.

Commissioner Clampitt regretfully accepted the resignation. Commissioner Daum regretfully accepted resignation, but stated that any time an individual can better themselves, he wishes them well. Mr. Ayers requested to advertise for new engineer and also advised that ACE has volunteered to help in finding a replacement. It was the consensus of the Commissioners that Assistant Engineer Rob Coop will remain as Assistant Engineer. John Ayers expressed regrets that the article in the Indianapolis Star released his resignation without his approval and before his decision was final.

### IN THE MATTER OF JUVENILE DETENTION

John Ayers advised he had sent letter, as requested, on December 22, 1998, to Youth Services to enter negotiations with other people doing business on juvenile detention facilities and had received no response. There was a discussion of letter and of deadline as stated in the letter. Mr. Ayers was asked to provide copy of letter for our files.

### IN THE MATTER OF MOTORCYCLE COMPLAINT

John Ayers stated that he had received no further contact or response to our letter relative to citizen complaint on 10th Street east of Raceway Road. It was the consensus of the Commissioners to forward a copy of the letter and complaint to Marion County Transportation Department.

### IN THE MATTER OF COUNTY HOME

Debbie Simpson reported that there had been no response from the State Board of Accents regarding the county home audit. There was a discussion of requests made to Darlene Keller, County Home Administrator, regarding the twenty (20) plus residents at the county home without paper work or Commissioner approval. It was the consensus of

the Commissioners to send a letter stating that we need paper work now!

# IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve the claims #183862 thru 183892, #189398 thru 184251 as presented. Commissioners Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF CREDIT CARD

There was a discussion that we had received no response from the North Salem Bank for county credit card. It was the consensus of the Commissioners that Judy Wyeth contact the President, John Colvin, regarding this matter.

## LEGISLATIVE UPDATE

Receipt of letter from Barnes and Thornburg stating that a legislative update could be received by FAX for \$200. No action was taken.

## IN THE MATER OF POST OFFICE BUILDING

John Parsons inquired on the post office building relative to using fiber optic and telephone lines to run thru tunnel and down alley to the basement of the post office building at a cost of \$25,500. It was noted that the courts will pay portion of this expense. There was a discussion that the Data Board and Commissioners did not determine funding. John Ayers stated the remodeling would be \$150,000 without equipment. The Commissioners directed the County Engineer to check with probation. It was the consensus of the Commissioners to direct John Parsons to start phone and fiber lines. Commissioner Clampitt relayed satisfaction with computer training from K & K and Lana Pedigo.

### IN THE MATTER OF ANIMAL CONTROL FACILITIES

John Ayers advised that the agreement with Sebree for the animal control building did not include surveying. Mr. Ayers further stated that Jeff Banning of Banning Engineering had presented an estimate that was acceptable and can be funded from the animal control funding. He further advised that no architectural quotes include surveying. Commissioner Daum moved, per staff recommendation, to approve the quote from Banning Engineering for surveying. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

## IN THE MATTER OF INSURANCE FUNDING

Commissioner Daum moved to allow secretary to transfer funds, needed or required, for employee group health insurance, because the County Council cut the budget. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF ENGINEER DUTIES/RESPONSIBILITIES

There was a discussion of appointing someone the responsibilities during the interim of a new county engineer, including ACE, or having Walt Reeder and Dave Gaston work together. John Ayers agreed that Walt would be the most knowledgeable to coordinate the work in Engineering and Planning. David Gaston stated he would help in any way with Plan Commission responsibilities and duties. Commissioner Daum moved to appoint Walt Reeder as

Today & Date

Dates informate Person submitti Dear Citizen: 1

interim County Engineer along with his duties of Plan Commission Director until a new County Engineer is hired. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF JUVENILE DETENTION CONTRACT

Receipt was acknowledged of contract between the Correctional Management Company, LC, and the County of Hendricks, Indiana for the Detention of Juvenile Offenders which was recommended by Steve Schmalz and signed by Judge Jeff Boles of Hendricks County Circuit Court on December 7, 1998. They will provide five (5) bed spaces each day for the year 1999 at a cost of \$110 and beds in excess of the annual contract will be provided on space available basis at a daily cost of \$110.

### IN THE MATTER OF DAVID UNDERHILL

Commissioners Clampitt and Daum stated they recognized apology of David E. Underhill on paper and it was the consensus of the Commissioners that it appear in the minutes:

### **NEWS RELEASE**

David E. Underhill 745-4684 NOT for publication)

Today's Date: Dates information must be released:

Person submitting News Release:

Text:

Dear Citizens of Hendricks County:

During the past several months, I have raised questions regarding several public officials. After thoughtful consideration, I recognize that my actions were improper. I have come to realize that my life experiences and education did not, and do not, qualify me to make proper judgements on matters involving legal issues.

December 21, 1998

As soon as possible

My efforts have been publicly documented. I am sure that the wide dissemination of my actions has caused embarrassment and distress to many individuals who have devoted their lives to public service. That was never my intention. In that regard, I feel obligated to offer my deepest apologies and regrets to the following individuals and their families: John "J.D." Clampitt, Hendricks County Commissioner; John "Bud" Daum, Hendricks County Commissioner; Patricia Baldwin, Hendricks County Prosecutor; Robert Freese, Hendricks County Chief Deputy Prosecutor; Hursel Disney, former Hendricks County Commissioner; Greg Steuerwald, Hendricks County Attorney; All Members of the Board of the West Central Indiana Solid Waste District; Emily Nichols, Executive Director of the West Central Indiana Solid Waste District; Dan Zielinski, Attorney for the West Central Indiana Solid Waste District; Richard Lyon, United Drug Task Force; Frank McCoskey, United Drug Task Force; Jack Miller, United Drug Task Force; Larry Turner, United Drug Task Force; Roy Waddell, United Drug Task Force; Michael Dove, Brownsburg Police Department; and Brownsburg's Finest Auto. I now understand that there is no reason to believe that any of these individuals engaged in any inappropriate conduct. Each and every allegation I have made against these individuals is false and without merit or basis. Again, I apologize for the unfounded allegations that I made.

I was wrong. The above-named individuals deserve to have their names cleared. I hope that this statement removes all doubt about the integrity of everyone who has been affected by my actions.

Best Regards, (Signed) David E. Underhill

There being no further business the meeting recessed at 12:00 noon.

Debbie Simpson, Auditor

### January 4, 1999

The Hendricks County Board of Commissioners met in regular session at 10:25 AM on Monday, January 4, 1999, in the Commissioners Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt )

Hendricks County Commissioners

John A. Daum ) Gregory E. Steuerwald

Hendricks County Attorney Hendricks County Auditor

Debbie Simpson

Hendricks County Plan Commission Director

Walt Reeder John Ayers

Hendricks County Engineer

Russ Lawson

Hendricks County Highway Superintendent

Judith Wyeth

Secretary to the Commissioners

NOTE: There were only two Commissioners at this time due to the resignation of David Underhill, which was effective at 12:59 PM on December 31, 1998.

## IN THE MATTER OF SNOW EMERGENCY

John Aven reporter that

help for snow removal

John Avers requester to

and response Mr Aver to

applicants turned if down

advertising for county eng

Commissioner Daum moved to declare a snow emergency effective 9:00 AM this date. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0. There was a discussion of employees that didn't make it in to work today. It was the consensus of the Commissioner to have employees that did not come in for work today to use a sick day, personal day or vacation day.

#### IN THE MATTER OF MAILBOX ORDINANCE

John Ayers presented a letter relative to the Mailbox Ordinance responding to several concerns expressed at the September 21, 1998, public hearing and to letter received from Mr. Richard Bolt. Mr. Ayers summarized that the purpose of the Ordinance is to further our efforts toward making the Hendricks County roadways safer.

## IN THE MATTER OF POST OFFICE BUILDING - PROBATION

John Ayers presented a draft letter to Todd McCormack of the Hendricks Superior Probation Department reaffirming that they have already agreed to contribute \$83,500 towards this cost of renovating the Post Office Building from Probation user Fees. Mr. Ayers further stated in the letter that due to budget limitation in other County funds, we respectfully requested that the entire renovation be funded from the Probation budget. This additional would be \$81,500 for a total estimate of \$165,000. This additional funding by the Probation Department would ensure that there would be no delay in the construction. Mr. Ayers further clarified that the basement would be excluded from the work they would be paying for and that new computer equipment was not considered part of the renovation, therefore, not included in this cost. It was the consensus of the Commissioners to sign and send a letter to Probation.

# IN THE MATTER OF AIR PURIFIERS

John Ayers explained the new air purifiers, for improving the quality of air in county buildings, and requested consideration to place one filter in each smoking lounge and four in the basement of the Courthouse. Mr. Ayers

recommended one be placed in each smoking lounge as the current ones are not adequate. Commissioner Daum moved to purchase two units for smoking lounges, one in Government Center and one in Courthouse, per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0.

### IN THE MATTER OF PAGERS

There was a discussion of the current pagers, which are provided by Sprint for having their tower on county property. It was agreed that these pagers are not adequate. Tom Drake explained frequency interference. There was a discussion of performance and timely manner. Mr. Steuerwald explained that he will put Sprint on notice of problems and poor performance. It was the consensus of the Commissioners for the county attorney to pursue with Sprint.

### IN THE MATTER OF MAINTENANCE - SNOW REMOVAL

John Ayers reported that he had only one person, Steve Haltom, to clear snow from county parking lots and sidewalk and that he had been helping him ease this situation of heavy snow. He wanted to advise the Commissioners that he had hired a man with a tractor to clear parking lots. The Commissioners concurred with his action of outside help for snow removal.

### IN THE MATTER OF EMPLOYMENT - PERSONNEL

John Ayers requested to readvertise for the open maintenance position. There was a discussion of advertising costs and response. Mr. Ayers further advised that response to the previous advertisement for maintenance, all qualified applicants turned it down due to low pay. Commissioner Daum moved, per staff recommendation, to allow advertising for county engineer and maintenance position, to run thru the Auditor's Office with a copy of the ad to the Commissioners. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

### IN THE MATTER OF COUNTY HOME

John Ayers advised the pump had gone out at the County Home and would cost \$2,658 to redo or \$2,998 to replace. Mr. Ayers recommended to replace the pump and to rebuild the other one to have for back up. Commissioner Daum moved, per staff recommendation, to purchase pump for county home. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

### IN THE MATTER OF BOND AFFIDAVIT

John Ayers presented claim for previously approved counter in the Commissioner meeting room in the amount of \$20,118 to Brandt Construction, to be paid from the bond. It was the consensus of the Commissioners to proceed with payment. 2-0-0

### IN THE MATTER OF TORT CLAIMS

Receipt was acknowledged of tort claim for Robert Thomas and Valerie Thomas, accident 7-17-98, by notification of Beck Harrison & Dambert, and from Leston N. McVicar regarding Sheriff's Department for

of Beck Harrison & Dambert, and from Leston N. McVicar regarding Sheriff's Department for complaint of April 25, 1998.

# IN THE MATTER OF COUNTY VEHICLES

Receipt was acknowledged from Dugan Chevrolet advertising the new 1999 cars.

# IN THE MATTER OF COUNTY CLOSING

There was discussion of several offices closing early on December 31. Commissioner Clampitt stated that elected officials can, at their discretion, close their office, however it was noted that the buildings were kept open per Commissioners and that the Commissioners did not close any offices in the building.

### IN THE MATTER OF DAVID UNDERHILL - KEYS

There was a discussion that the county property, pager, ID badge and county keys given to David Underhill. The pager and ID had been left in top drawer of desk, however the county key had not been turned in. It was the consensus of the Commissioners to send a letter to Mr. Underhill requesting that all county keys and any other county items must be turned in to Judy Wyeth.

#### IN THE MATTER OF COUNTY ENGINEER

Commissioner Clampitt expressed regrets to County Engineer John Ayers, who has resigned, but extended appreciation for work he had done for the county and wished him well.

### IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims #184254 thru 184278, #184280 thru 184360, #184363 thru 184377, #184279 thru 184417, and #79308 thru 796695. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

There being no further business and with no items on the afternoon the meeting recessed at 11:05 AM

John D. Clampitt

John A. Daum

Debbie Simpson, Auditor

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### January 11, 1999

The Hendricks County Board of Commissioners met in regular session at 10;00 AM on Monday, January 11, 1999, in the Commissioners Room on the first floor of the Hendricks County Government Center with the following in

John D. Clampitt ) John A. Daum

Hendricks County Commissioners

Hursel C. Disney ) Gregory E. Steuerwald

Hendricks County Attorney

Walt Reeder Debbie Simpson Hendricks County Plan Commission Director and Acting County Engineer Hendricks County Auditor

Rob Coop Russ Lawson Hendricks County Assistant Engineer

Judy Wyeth

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Hendricks County Highway Superintendent

Secretary to the Commissioners

### IN THE MATTER OF ELECTION OF OFFICERS.

Commissioner Clampitt stated that the agenda should be amended to move election of officers from afternoon session to the beginning of the morning session. It was the consensus of the Commissioners to amend agenda for election of officers at the beginning of the session. Commissioner Disney moved to nominate J. D. Clampitt for President. Commissioner Daum seconded the motion and the motion was approved unanimously, 3-0-0. Commissioner Disney moved to nominate "Bud" Duum for Vice-President. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0 Commissioner Daum moved that Diancy be a Member. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

### IN THE MATTER OF HIGHWAY DEPARTMENT

Commissioner Clampitt complimented the highway department on their excellent work in clearing the roads from snow and also for their help with setting up the tables and chairs for the employee Christmas luncheon. Mr. Clampitt further stated that their ability to do this was due to good leadership and that a letter would be sent thanking the highway crew for their help. Steve Stoddard of the Sheriff's Department stated that there was a good working relationship with the Highway Department and Sheriff's Department and thanked Rass Lawson for their help and ask that he relay their appreciation to Martin Summers. Russ Lawson advised that several of his men had put in 80 hours. this past week, and a few 100 hours, in order to keep the roads clear of snow. Mr. Lawson further advised of some trucks that are in for repair.

### IN THE MATTER OF ROAD SCHOOL

Russ Lawson inquired as to the number and names of those planning to attend Road School on March 23-24 at Purdue. Debbie Simpson will forward names to Jack Dalton for reservations.

### IN THE MATTER OF CUT PERMITS

Rob Coop presented request from Indianapolis Water Company for a cut permit within the right-of-way of Tilden Sunset Drive and Crescent Ridge, in the Tilden Terrace Subdivision. Commissioner Daum moved, per staff

recommendation, to approve request for cut on Sunset Drive and Crescent Ridge with the Engineer's standard maintenance requirements. Commissioner Disney seconded the motion and the motion was approved unanimously.

3-0-0

# IN THE MATTER OF TRAFFIC STUDY - CR 800W

Citizen complaint about speeding traffic on CR 800W and concerns about poor sight distance from her driveway is requesing a "Hidden Drive" sign and a speed limit set for this road. Rob Coop recommended, following study, the speed limit be set at 45 mph and new signs be posted to clarify the speed limit to the drivers and aid the Sheriff's Department in enforcement. Mr. Coop also stated it was not recommended to post a sign about the drive and. that two (2) cattle crossing warning signs, in poor condition, should be removed. Steve Stoddard questioned if 45 mph was adequate. Commissioner Disney moved that the speed limit be lowered to 40 mph rather than 45 mph, and recommendations of staff be approved.. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. Steve Stoddard requested that the Sheriff's Department be advised when roads are posted.

### IN THE MATTER OF TRAFFIC STUDY - VESTAL ROAD SOUTH OF 200S

In response to a citizen complaint on Vestal Road between CR 200S and CR 300S. The recommendation, following the study, to add advisory 15 mph speed to existing warning signs and adding more warning signs to increase driver awareness of the curves to help reduce accidents in this area. Commissioner Daum moved, per staff recommendation, to add additional warning signs and arrows and reduce to 15 mph on curves. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

### IN THE MATTER OF TRAFFIC STUDY - 600E at 150N and 200N

A citizen complaint that speeds were too high and wanted a 3-way stop at the intersection at CR 600E and 200N

Staff recommendation that no changes are necessary and intersection of CR 600E and 200N did not meet warrants for a 3-way stop and that lowering the existing speed limit is not within code. However, depending on future development in this area another study could warrant changes. It was the consensus of the Commissioners, per staff recommendation, that no changes be made at this location.

# IN THE MATTER OF TRAFFIC STUDY - CR 600S AND 600E

A resident of the area initiated this study along with another resident complaining that the intersection of CR 600S and CR 600E is dangerous and confusing to drivers. Rob Coop reported that there have been 12 accidents in the past four (4) years and a driver failing to yield the right-of-way or disregarding a stop sign caused nine (9). Due to report the staff recommendation is that changing the current 2-way stop to a 4-way stop and to install warning signs. Commissioner Daum moved, per staff recommendation, to install a 4-way stop at this intersection. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. It was noted that the county will

inspect this intersection.

# IN THE MATTER OF TRAFFIC STUDY - 200E/225E CARTERSBURG RD TO US 36

Rob Coop reported that this study was originated by Russ Lawson stating that the road was not posted and a speed study was needed. Following traffic study the staff recommended that the speed limit be posted at 50 mph and new signs to clarify the speed limit for motorists and to aid the Sheriff's Department in enforcement. Commissioner Disney moved, per staff recommendation, to post at 50 mph and add signs for information and enforcement.

Commissioner Daum seconded the motion and the motion was approved unanimously, 3-0-0

# IN THE MATTER OF TRAFFIC STUDY - 300S, WEST of 125W

In response to complaint from resident expressing concerns with safety and requested a speed limit posted on this road. Rob Coop reported that following this study the recommendation was that a 45 mph speed limit would be justified for this road and would enable the Sheriff's Department to enforce the speed through this developing area. Commissioner Disney moved, per staff recommendation, to lower speed limit to 45 mph and to post additional signs. Commissioner Daum seconded the motion and the motion was approved unaninmously. 3-0-0

### IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder reported that upon staff inspection of MIP-352 for Scott and Stacey Posten (Royal Acres) the prescribed improvements have not been completed and requested forfeiture of the cashiers's check in order for the county to complete the work. There was a discussion of county repairing this ditch. Commissioner Disney moved to accept the staff recommendation of forefiture of the bond for MIP-352. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

### IN THE MATTER OF CONTRACTOR'S AFFIDAVIT AND CERTIFICATE

Walt Reeder advised that Avon Village, Sanders Development, is completed and recommended to release the Contractor's Completion Affidavit and Inspector's Certificate of Completion and Compliance. Commissioner Disney moved to release the Certificate of Completion and Compliance for Sanders Development, per staff recommendation.

Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

### IN THE MATTER OF CONTRACTOR'S LISTING

Walt Reeder presented a Contractor's Listing Certificate for Hursel Disney to sign in order for the Building

Department to have the certificates printed with correct signatures, therefore, the Commissioners do not have to sign

each individual certificate. It was the consensus of the Commissioners for Commissioner Disney to sign.

### IN THE MATTER OF BARNES AND THORNBURG FAX

Walt Reeder explained that the Fax received from Barnes and Thornburg relative to legislative action for \$200 plus, is not necessary inasmuch as the AIC will provide this information at no charge.

# IN THE MATTER OF PROPERTY 1000N and NORTHEAST CORNER OF SR 267

Rob Coop reported letter received from the state offering to sell the northeast corner of SR 267 and CR 1000N.

There was a discussion of this parcel. It was the consensus of the Commissioners to send a letter that we have no need for this property.

# IN THE MATTER OF WEST CENTRAL SOLID WASTE - SNOW

Rob Coop reported that Emily Nichols of the West Central Solid Waste requested the county to plow the snow from the West Central lot. Mr. Coop stated that the county currently has only one (1) person cleaning snow from all the county lots and it is not possible to clean additional lots on county time. It was the consensus of the Commissioners to send a letter to Ms. Nichols advising that we cannot plow their lot.

## IN THE MATTER OF TELEPHONES

Receipt was acknowleged of letter of January 5, 1999, from Judge Coleman relative to telephone problems. Rob

Coop explained that other departments in the Courthouse have upgraded their telephone units at their own expense.

There was a discussion of the phone system. It was the consensus of the Commissioners that Judge Coleman upgrade

at his expense, as other courts have done, and direct him to check with judges and other offices in the Courthouse for

additional training and funding and that the Engineering Department send letter.

#### IN THE MATTER OF AFFIDAVIT

Affidavit was presented for Champ Systems for GIS computer expense in the amount of \$1,127 to be paid from the bond. It was the consensus of the Commissioners to proceed with payment of this bill.

### IN THE MATTER OF SPRINT TOWER

Rob Coop presented draft letter listing complaints and problems with the pagers provided by Sprint and giving them thirty (30) days to respond. There was a discussion of the contract which was signed October 14, 1996.

Commissioner Daum moved to approve letter and send. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

### IN THE MATTER OF PLANNING PERSONNEL

Walt Reeder reported that Mike Riffey, building inspector, has been an employee of the county for ten (10) years and would like to reclassify him as an exempt employee which would allow him flex time rather than overtime, as there are times during the year that he works more than the regular schedule and other times of the year when there is a slow time and this would eliminate the strain on their overtime budget. Mr. Reeder further explained that Mr Riffey has been through several training programs and is familiar with codes, and this would make him the same classification as the building supervisor. It was the consensus of the Commissioners to go ahead with the reclassification in order to be fair with employees and to check with the county attorney. There was a discussion

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of building codes and requirements and if the county and town codes could be the same. Walt Reeder will check and report back. IN THE MATTER OF CLAIMS Commissioner Daum moved to approve claims #184422 thru 184444, #46800 thru 46830 and manual checks for December as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0 IN THE MATTER OF SNOW EMERGENCY Tom Drake presented forms for "Weather Emergency Declaration" to be updated. IN THE MATTER OF COUNTY CREDIT CARD There was a discussion of a county credit card thru the North Salem State Bank. Commissioner Disney moved to take this matter under consideration. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0 IN THE MATTER OF HEALTH INSURANCE Debbie Simpson presented the renewal amendment pertaining to LIFE/AD&D Coverage - Pacific Life, to be executed. IN THE MATTER OF INSURANCE - MIDDLE TOWNSHIP Debbie Simpson reported that in response to letter from Nancy Marsh, Middle Township Trustee/Assessor requesting county insurance coverage, that a packet has been sent, for her review, outlining the dental, prescription and Plan B health coverage, which is available for employees of the Middle Township; Trustee, along with detail of the vision service plan benefits which are automatically available, at no additional charge, through the health coverage. Also enclosed was an example of the Interlocal Agreement and rates for this health and dental coverage. IN THE MATTER OF INTERLOCAL AGREEMENT WITH DANVILLE Greg Steuerwald presented Interlocal Agreement with Danville. It was the consensus of the Commissioners to review and bring back next week. IN THE MATTER OF DAVID UNDERHILL - COUNTY PROPERTY Receipt was acknowledged of hand delivered response from David Underhill, on January 6, 1999, stating that he had turned his set of county keys over to Judge Boles. IN THE MATTER OF VETERANS' REPORT Receipt was aknowledged of the December 1998, Veterans' Report from Dick Bane. IN THE MATTER OF GIE CLAIM

Receipt was acknowledged of notice from Governmental Insurance Exchange relative to claim filed by Terry and

Deborah Miles for incident of December 22, 1998.

# IN THE MATTER OF PLAINFILED LIBRARY

Receipt was acknowledged of minutes, agenda and material from the Plainfield Library.

# IN THE MATTER OF JOINT MEETING WITH COUNTY COUNCIL

Debbie Simpson announced there would be a joint meeting at 9:00 AM on January 15, 1999, in rooms 4-5 of the

Government Center to meet with state legislators to discuss county funds.

# IN THE MATTER OF CALENDAR

There was a dicussion of the current 1999 county calendar which does not have days off for municipal elections.

Debbie Simpson will call the AIC to check.

# IN THE MATTER OF BEECHAM PRPERTY

Greg Steuerwald recommended to extend the lease of the Beecham property, currently being used by the probation department, thru June 30, 1999. They will check with the probation department to see if this is an acceptable time frame.

The meeting recessed for lunch to resume at 1:00 PM, Commissioner Clampitt did not return for the afternoon session.

#### IN THE MATTER OF BOARD OF APPEALS

Commissioner Disney moved to appoint Ronald Faulkner and Richard Best to the Property Tax Assessment Board of Appeals, per recommendation of Barbara Ford, Assessor. Commissioner Daum seconded the motion and the motion was approved unanimously 2-0-0.

### IN THE MATTER OF APPOINTMENTS

Commissioner Daum moved that Hursel Disney take the appointments of Animal Control, Cable, and West

Central Solid Waste to replace David Underhill. Commissioner Disney seconded the motion and the motion was

approved unanimously. 2-0-0

## IN THE MATTER OF TEN COMMANDMENTS

It was the consensus of the Commissioners in the matter of legal fees for the Civil Liberties, relative to the Ten Commandments, that the county attorney negotiate the matter.

# IN THE MATTER OF COUNTY VEHICLES

Commissioner Disney discussed purchasing all new county trucks with 4-wheel drive that they could be used with a snow blade to do county parking lots. It was the consensus of the Commissioners that the next truck purchased for Engineering should be a 4-wheel drive and be used for snow removal.

# IN THE MATTER OF AIRPORT NAME

Receipt was acknowledged of letter from James Graham requesting consideration that the name for the Hendricks

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County Airport be named Gordon Graham Field, or the road going to the airport be called Gordon Graham Drive, etc.

Commissioner Disney moved to adopt a resolution that if the airport is built, the airport authority should consider using "Gordon Graham Field" and that the airport authority be notified. Commissioner Daum seconded the moiton and the motion was approved unanimously. 2-0-0

There being no further business the meeting recessed at 1;50 PM

John D. Clampitt

John A. Daum

Hursel C. Disney

Debbie Simpson, Auditor

January 15, 1999

The Hendricks County Commissioners and County Council met in special joint session with State Legislators at 9:00 AM on Friday, January 15, 1999, in meeting rooms 4&5 of the Hendricks County Government Center, with the following in attendance:

Commissioners: John A. Daum Hursel C. Disney

State Senator Connie Lawson State Representative Matt Whetstone
State Representative Bob Behning State Representative Jeff Thompson

Council Members: Paul T. Hardin Dick Dietz H. Hunt Palmer Kenny Givan

Wayne Johnson Larry Hesson Steve Ostermeier

Auditor: Debbie Simpson

### IN THE MATTER OF 1999 BUDGET DISCUSSION WITH STATE LEGISLATORS.

Senator Connie Lawson began the discussion by informing the Council that the county's share of the levy had fallen from 13.51% in 1992 to 10.84% in 1998. She also noted that the State has said that all excise cuts have been distributed to the County and asked that County Auditor Debbie Simpson verify that statement and get back with her. Senator Lawson noted that the Council had acted in the best possible way concerning the local option income tax, noting that adopting COIT over CAGIT would lose revenue for all units of government. Senator Lawson also pointed out that the county has had no operating balance in its budget for four (4) of the past seven (7) years. The legislators discussed pending legislation that the Governor was asking for a reduction in the frozen levy from the current 5-10% to 4-8%, noting that Hendricks County's growth rate would exceed the minimum of 45, so would not suffer due to the reduction. Representative Bob Behning stated that he felt the Governor's request is slightly hypocritical because he is asking for a 5.7% increase in the State budget, but wants to limit local units to a 4% increase. Representative Matt Whetstone pointed out to the Boards that for the first time, the abstract levy percentage of the towns is now greater that of the county. Senator Lawson also noted that Hendricks County is currently experiencing financial difficulties because of the conservatism in 1972 and 1973 when legislation for the frozen levy was originally adopted.

Senator Lawson urged the Council to work with the local elected officials and department heads on ways to solve the budget crisis, noting they had some very good ideas and that they would be much more cooperative and understanding if they were allowed to participate in the process.

After much discussion, County Plan Commission Director Walt Reeder presented a proposal to the council that he and County Auditor Debbie Simpson had developed as a short-term solution to the current budget shortfall. The proposal included delaying projects budgeted from the Cumulative Capital Development funds and purchasing sheriff vehicles, computer equipment and software from the cumulative fund, which is outside the frozen levy, to remove these costs from the general fund, which is inside the frozen levy. The proposal was not intended to be a long-term solution, and Mr. Reeder noted that the projects that would be delayed were still very necessary projects, but the current shortfall in the general fund could be funded for 1999, only. Through these suggestions, Commissioner Disney urged the Council to consider the proposal prepared by Mr. Reeder and Ms. Simpson at their February meeting.

Senator Lawson informed the Council that their current pay grid has not kept up with inflation, noting that the current pay grid was adopted in 1994 and has created a significant turnover in offices. She suggested the possibility of providing lower county benefits to offset the cost of higher salaries.

Commissioner Disney stated that he felt the State should send the tax surplus back to the counties to be distributed among the local units of government, rather than giving individual taxpayers a minimal rebate. Representative Whetstone agreed, adding that the same should be done with the "Build Indiana" funds. There was further discussion about possible legislation to remove the cost of reassessment, and possibly the cost for elections, from the frozen levy.

Council President Paul Hardin expressed gratitude to Senator Lawson and Representative Whetsone, Behning and Thompson for taking time to address the Council and the Commissioner, and for looking into the financial problems of Hendricks County. Mr. Hardin also thanked Walt Reeder for his presentation of the proposal he and Debbie Simpson had prepared. Mr. Hardin also thanked Commissioner Daum and Disney for their attendance and participation in today's meeting

There being no further business the meeting adjourned.

Debbie Simpson, Auditor

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#### January 19, 1999

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Tuesday, January 19, 1999, 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

Hursel C. Disney )

Gregory E. Steuerwald

Hendricks County Attorney

Walt Reeder

Russ Lawson

Hendricks County Plan Commission Director and Acting County Engineer

Hendricks County Highway Superintendent

Debbie Simpson

Hendricks County Auditor Hendricks County Sheriff

Roy Waddell Steve Stoddard

Hendricks County Sheriff's Department

Tom Drake

Hendricks County Emergency Management

Judy Wyeth

Secretary to the Commissioners

NOTE: Commissioner Clampitt did not attend the morning session and Commissioner Daum presided.

#### IN THE MATTER OF HIGHWAY

Commissioner Disney complimented the Hendricks County Highway crew with fewer closings on their 781 miles of roads than any of the surrounding counties. There was a discussion of road priority and procedure for closing

#### IN THE MATER OF CUT PERMITS

Walt Reeder presented request for amended cut permit for new alignment on Hobbs property. Commissioner Disney moved to approve request for amended plans, per staff recommendation, and subject to the Engineer's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Walt Reeder presented request for road cut permit from Indiana Gas Company on CR 600S to run natural gas pipeline in the right-of-way to serve new Glen Haven Subdivision. Mr. Reeder further advised that they will also need approval from the Town of Plainfield. Commissioner Disney moved to approve the request of Indiana Gas, per staff recommendation, subject to Engineer's standard maintenance requirements and approval from the Town of Plainfield. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

### IN THE MATTER OF TRAFFIC STUDY - 775W

A resident of CR 775 reported that motorists were speeding on CR 775W, north and south of CR 100S, and requested a traffic study. Walt Reeder reported that lowering the speed limit on this road is not possible, but posting additional 50 mph signs are needed and these additional signs will better inform the motorist and aid the Sheriff's Department in enforcement. Commissioner Disney moved to approve the recommendation for 775W as presented by the Engineering Department to post speed limit signs. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF TRAFFIC STUDY - CR 250S

Complaint by resident stating that the road was posted at 50 mph, but due to curves and a narrow bridge, that speed seems too high and requested reduction in speed limit. Based on the traffic study, Walt Reeder recommended that the overall speed limit should be reduced to 40 mph, add the advisory speeds and signs at the curves as shown on the drawing. This will help the motoring public and also aid the Sheriff's Department in enforcement. Commissioner Disney moved to approve recommendation to post speed limit, post signs at curves and lower the speed limit, per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF ADDITIONAL APPROPRIATIONS - INTERSECTION CR 150S & 800E

Walt Reeder presented letter to County Council requesting an additional appropriation in the amount of \$2,800 for Intersection of CR 150S & CR 800E, for the new Avon High School, which is needed to cover expenses for completing the design on this project. Mr. Reeder further explained that the original estimate for reimbursable charges fell short of actual reimbursable expenses and this money will also be used for those charges. There was a discussion of this work and Dr. Helton's recognition that this will benefit the school. Commissioner Disney moved to approve the request for additional appropriations from cum cap, per staff recommendation, as there was no other alternative. Commissioner Daum seconded the motion and the motion was approved unanimously 2-0-0. There was a discussion of the traffic load in this area for the new school.

### .IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented the following requests for subdivision bond revisions: MIP-701: Rick Goodman to release the maintenance bond and note this development is subject to a legal drain assessment: Linden Square, Phase I due to water and sanitary sewer lines being installed and maintained by the Indianapolis Water Company and AquaSource respectively to revise the original performance bond from \$919,000 to \$609,500: Stonemill, Section 1, to release the performance bond upon receipt of a maintenance bond in the amount of \$80,100 and note that this development is subject to a legal drain assessment: Linden Square, Phase I, release performance bond upon receipt of a maintenance bond in the amount of \$121,900 and note this development is subject to a legal drain assessment: Stonemill, Section 1, due to sanitary sewer lines being installed and maintained by the West Central Conservancy District the original performance bond be revised from \$559,300 to \$400,200; and Reserve at Bridgewater, Section 1, to release the performance bond upon receipt of a maintenance bond in the amount of \$30,000 and note that this development is subject to a legal drain assessment. Commissioner Disney moved that the adjustment of the performance bonds and maintenance bonds, as recommended by Mr. Reeder, be approved. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

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# IN THE MATTER OF AFFIDAVIT - COUNTER

Affidavit for \$348 for change order on the counter in the Commissioners Meeting Room was presented.

Commissioner Disney moved to proceed with payment for change order, as previously approved, to be paid from the bond. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

## IN THE MATTER OF ZONING VIOLATION COMPLAINTS IN CLAYTON

Walt Reeder presented letter in response to citizen complaint relative to zoning violations in Clayton stating that the citizen has not responded by sending names and addresses of violators, therefore, this will be filed in the inactive file.

### IN THE MATTER OF EMERGENCY MANAGEMENT - FEDERAL DISASTER ASSISTANCE

Tom Drake presented information, for review, concerning the Governor's request for Federal Disaster Assitacnce for the recent snow.

#### IN THE MATTER OF SHERIFF VEHICLES

Roy Waddell advised they have vehicle purchase orders ready to send for twelve (12) Sheriff vehicles and one (1) each for Engineering, Emergency Management and Animal Shelter, which were all previously approved by the Commissioners, and requested to proceed to order these vehicles. Sheriff Waddell reported that they try to keep the fleet maintained by replacing at 75,000 miles and these new vehicles will cost \$283,050 for Sheriff with a total for all fifteen (15) of \$348,442. He stated all replaced cars will be sold thru the auction. Commissioner Disney moved to allow the Sheriff to go ahead with the arrangement to purchase the new vehicles as proposed for twelve (12) Sheriff and three (3) other departments for a total of \$348,442. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Steve Stoddard advised that the 1989 Jaguar, which had been seized, has now been sold at auction for \$4,650, however, the towing and service charges were \$2,008.04 which needs to be paid from the sale and he needs to get fund so that this bill can be paid. Debbie Simpson advised that this would be paid from the unappropriated fund and that she will handle.

## IN THE MATTER OF E-911

Debbie Simpson questioned a claim from the Plainfield E-911 requesting funding a dispatch from E-911. Sheriff Waddell stated that fundiing from E-911 for personnel was for one (1) year only and then they will have to pick up these people themselves. There was a discussion if there was enough money in E-911 to drop the charges to citizens and this will be checked and reported back. Commissioner Disney requested the Sheriff's Department to set up a meeting with the town E911 people. It was noted that the lease with Ameritech was implemented in 1995.

Commissioner Disney moved to hold the bill from the Town of Plainfield until the Sheriff has a chance to hold a

meeting and to table until he reports back. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #79696 thru 80077, #184448 thru 184697 and #184499 thru

184741 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

## IN THE MATTER OF TAX MEETING

It was announced that a meeting would be held on Thursday, January 21, 1999, at 2:00 PM in the Commissioners

Meeting Room with the Commissioners, County Council and representatives of the State Tax Board.

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

# IN THE MATTER OF ZA-207/FR98-02: WM NOZEY, INC.

Walt Reeder announced that ZA-207/FR98-02: Wm Nozey, Inc., had been continued.

### IN THE MATTER OF ZA-209WA98-16: PEGGY VERHONIK

Walt Reeder presented ZA-209/WA98-16: Peggy Verhonik for a changing in zoning for 3.0 acres from a R-1: Low Density, Single Family Residential District to an I-2: Light Industrial District located on the west side of CR 1050E and 0.13 mile north of CR 200S. Ben Comer advised that at the public hearing held on January 12, 1999, had favorable letters from Suzanne Vertesch of the Economic Development Partnership and Tom Klein from the Town of Avon, and a favorable petition signed by twelve (12) neighbors. Walt Reeder stated that while the staff originally gave an unfavorable recommendation, after hearing the favorable response from the neighbors, they were agreeable and the Plan Commission gave a favorable recommendation by a vote of 4-1-1. Commissioner Disney moved to approve ZA-209/WA98-16, as presented and per Plan Commission recommendation, as Ordinance 1999-1.

Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0.

Commissioner Clampitt joined the meeting and presided over the remainder of the meeting

# IN THE MATTER OF ZA-210/MA98-02: FONDA DOANE

Walt Reeder presented request for change in zoning for ZA-209/MA98-02: FONDA DOANE, for 29.45 acres from a R-1: Low Density, Single Family Residential District to a C-4: Highway Commercial District located on the north side of US Highway 36 and 0.25 mile west of State Road 75. Ben Comer advised that the acreage has been reduced to 8.7 acres and comes with self-imposed conditions and stipulations. The staff originally gave an unfavorable recommendation due to the large number of acres, however, with this smaller acreage, the staff is favorable. Mr. Comer also advised that the Plan Commission gave a favorable recommendation of 5-0-1 and that there were no remonstrators, only a neighbor speaking favorably and a favorable letter presented during the public hearing. Mr. Comer further clarified that the self-imposed conditions will stay with the property. Commissioner Disney moved the

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Yoho advised he will go request for approval and

Township Trustee

Mary Ann Lewis lter: Walt Reeder

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Tom Drake states in

ZA-210/MA98-02: Fonda Doane be approved with the self imposed restrictions as approved by the Plan Commission as Ordinance 1999-2. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF INTERLOCAL AGREEMENT WITH THE TOWN OF DANVILLE

Gary Eakin, Town Manager, had forwarded this Interlocal Agreement with the Town of Danville for consideration. Greg Steuerwald explained that this was necessary inasmuch as property could not be annexed into the town the year prior to a census and this interlocal agreement concedes property to the town from the county. Commissioner Disney moved to authorize, Mr. Clampitt as President of the Board of Commissioners, to execute this interlocal agreement with the Town of Danville as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF INSURANCE - LONG TERM DISABILITY

Jon Yoho presented the amendment for merit deputies to be added to the county long term disability policy effective January 1, 1999, to be the same coverage as all other county employees. Commissioner Disney moved to approve the amendment subject to review and approval by the county attorney. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

### IN THE MATTER OF INSURANCE - MIDDLE TOWNSHIP

Letter from Middle Township Trustee, Nancy Ma sh requesting to add herself and two (2) employees to the county insurance. Debbie Simpson stated they were eligible, but they would have to pay the full premium for Plan B. Jon Yoho advised he will get figures and present to Ms. Marsh if the Commissioners approved. Mr. Yoho presented request for approval and after discussion, it was agreed the guidelines have already been set and the request from trustee of Middle Township falls within those previously set. It was the consensus to agree to offer Plan B to Middle Township Trustee.

### IN THE MATTER OF EMPLOYEE POLICY MANUAL

Mary Ann Lewis requested clarification of the employee manual on overtime/on call for employees of the animal shelter. Walt Reeder explained the time frame and overtime charges. There was a question of on call employees coverage for return trip in county vehicle and Ms. Lewis was referred to Rich Jensen for insurance coverage.

### IN THE MATTER OF MERGENCY MANAGEMENT

Tom Drake stated he will present documentation on overtime due to snow emergency when it is received.

# IN THE MATTER OF COMCAST CABLE

Greg Steuerwald advised that he had reviewed the Comcast cable contract and had requested clarification of 3% or 5% to the county. He will FAX changes to contract to Comcast for their comments.

# IN THE MATTER OF MINUTES

Commissioner Daum moved to approve the minutes of December 7, 1998 thru December 28, 1998 with corrections. Commissioner Clampitt seconded the motion and the motion was approved 2-0-1 with Commissioners Clampitt and Daum voting aye and Commissioner Disney abstaining.

# IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Clint Stoutenour came forward to state that when he was elected township trustee he though his wife, as his deputy trustee would be eligible as a county employee for insurance when he took office January 1, 1999. He has learned that she is not eligible for insurance and since the only time you can sign up for insurance is in December his wife is now without insurance and he requested that this requirement be waived on his behalf inasmuch as she can be carried as a spouse on his insurance. He further advised that his wife has no current physical problems, no claims and is willing to submit to a physical. Mr. Stoutenour stated that he was mistaken in the eligibility for his wife. There was a discussion of eligibility requirements sign up time and time frame. Commissioner Disney moved to approve the request of Clint Stoutenour to waive the sign up time and permit him to add his wife to his insurance as it would not cause an immediate financial imposition on the county. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

### IN THE MATTER OF COUNTY KEYS

Walt Reeder presented a list of individuals who have master keys to county facilities. There was a discussion of the need for some of these individuals to have master keys. It was decided to take under advisement and no action was taken.

There being no further business the meeting recessed at 2:45 PM

John D. Clampitt

Engineer check v approve request

The Hendricks (

in the Commission following in attend

John D. Clampitt John A. Daum Hursel C. Disney

Gregory E. Steuer

Debbie Simpson

Steve Stoddard Judy Wyeth

NOTE: Commiss Daum presided.

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Commissioner D

Debbie Simpson, Auditor

### January 25, 1999

The Hendricks County Board of Commissioners met in regular session at 10:30 AM on Monday, January 25, 1999, 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

Hursel C. Disney ) Gregory E. Steuerwald

Hendricks County Attorney Hendricks County Auditor

Debbie Simpson Rob Coop

Hendricks County Assistant Engineer

Paul Wilson Tom Drake

Hendricks County Zoning Inspection

Steve Stoddard

Hendricks County Emergency Management Director

Hendricks County Sheriff's Department

Judy Wyeth

Secretary to the Commissioners

Daum presided.

NOTE: Commissioner Clampitt did not attend the beginning of the session due to phone calls, and Commissioner

#### IN THE MATTER OF HIGHWAY

Russ Lawson presented his yearly report for 1998. Commissioner Disney moved to acknowledge receipt of report from Highway Department. Commissioner Daum seconded the motion and the motion was approved unanimously 2-0-0 Russ Lawson reported they are working on pot holes and that they will again this year have the Chuckhole Hotline, 745-9227, which can be called and a message left 24-hours a day to notify the county of chuckholes.

Rob Coop stated that there has been a request from the highway office for a panic alarm as there is currently no such devise in that office. An estimate from CMI for a panic button at this office would be \$3,007 and could be funded from cum cap for building. Security Officer Denny Williams explained that a panic button goes directly to the Sheriff's Department and response can be immediate. Commissioner Disney moved to install a panic alarm at the Highway Office, as recommended by staff. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Tom Drake advised that the generator for the Highway department should be installed next week and that they are waiting for the concrete to set.

It was the consensus of the Commissioners to request Sandy Fonderhide to make a monthly cash report for the Highway Department.

### IN THE MATTER OF CUT PERMIT

Request from Mickey Schenck for a bore under CR 550E to install a 6 inch Shd. 40 PVC for field drainage purposes and while this is for a private resident it will be done by a professional firm. There was a discussion that the Engineer check when completed to determine that installation was done properly. Commissioner Disney moved to approve request as presented and recommended by staff with Engineer's standard maintenance requirements.

Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF SUBDIVISION BOND REVISIONS

Paul Wilson presented the following requests for subdivision bond revisions: Pine Tree Estates to reduce the performance bond to an amount of \$90,000: Pine Tree Estates due to the water and sanitary sewer lines being installed and maintained by the Indianapolis Water Company and West Central Conservancy District respectively to revise the and maintained by the Indianapolis Water Company and West Central Conservancy District respectively to revise the original performance bond from \$289,000 to \$217,000: MIP-673: Richardson to release the maintenance bond and original performance bond from \$289,000 to \$217,000: MIP-673: Richardson to release the maintenance bond and original performance bond from \$289,000 to \$217,000: MIP-673: Richardson to release the maintenance bond and original performance bond from \$289,000 to \$217,000: MIP-673: Richardson to release the maintenance bond and original performance bond from \$289,000 to \$217,000: MIP-673: Richardson to release the maintenance bond and original performance bond from \$289,000 to \$217,000: MIP-673: Richardson to release the maintenance bond and original performance bond from \$289,000 to \$217,000: MIP-673: Richardson to release the maintenance bond and original performance bond from \$289,000 to \$217,000: MIP-673: Richardson to release the maintenance bond and original performance bond from \$289,000 to \$217,000: MIP-673: Richardson to release the maintenance bond and original performance bond from \$289,000 to \$217,000: MIP-673: Richardson to release the maintenance bond and original performance bond from \$289,000 to \$217,000: MIP-673: Richardson to release the maintenance bond and original performance bond from \$289,000 to \$217,000: MIP-673: Richardson to release the maintenance bond and original performance bond from \$289,000 to \$217,000: MIP-673: Richardson to release the maintenance bond and original performance bond from \$289,000 to \$217,000: MIP-673: Richardson to release the maintenance bond and original performance bond from \$289,000 to \$217,000: MIP-673: Ric

## IN THE MATTER OF AFFIDAVIT

Affidavit was presented for GIS expenses incurred in the amount of \$74.94 to Data Comm Warehouse. It was the consensus of the Commissioners to proceed with payment from the bond..

### IN THE MATTER OF TELEPHONES - COURTHOUSE

Receipt was acknowledged of letter of January 20, 1999 from Judge David Coleman of Superior Court No. 2, relative to problems with the new telephone system at the Courthouse. It was the consensus of the Commissioners that the Engineering Department meet with Superior 2 office staff face to face to resolve this issue.

### IN THE MATTER OF PARKING LOTS

Rob Coop stated that the parking lot behind Mayberry Cafe, which the county leased from the Presbyterian Church, is currently owned by a different church and they are requesting \$10 per month for each of their 22 spaces, that we maintain the asphalt and do snow removal on this lot. Greg Steuerwald asked to check the contract. Mr. Coop further advised that the Broadway parking lot has 18 spaces and two (2) handicap spaces.

Mr. Coop also advised that complaints had been received of vehicles parked in the loading area of the Government Center and requested "No Parking" signs or "Loading Zone Only" be posted. It was consensus of the Commissioners to post this area. The Commissioners directed the Engineering Department to send notices that this was being posted "No Parking" and "Loading Zone Only" Steve Stoddard advised that if this area is posted that the security officer can ticket the vehicles.

# IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake presented draft letter and requested to send relative to duplicate charges for a seminar he had attended.

IN THE MATTER OF CALEBOARD

# IN THE MATTER OF CALENDAR - MUNICIPAL ELECTION DAYS

Debbie Simpson inquired if municipal election days were going to be days off for employees, as the Council had

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interpreted as such and have scheduled their meetings on the Wednesday following the elections in May and November. Consensus to keep Council scheduled meeting as presented and to check further on days off on these days.

### IN THE MATTER OF COUNTY HOME

Debbie Simpson reported that her office had received a call and invoice from Edwards Equipment relative to a lawn roller purchased in April 1998 that had never been paid nor authorized. Commissioner Clampitt advised that on January 20, 1999, at 4:27 PM Darlene Keller tendered her resignation, giving her two (2) week notice, effective February 5, 1999, with February 4, 1999, being her last day. Commissioner Disney moved to accept resignation of Darlene Keller as Administrator of the County Home effective February 5, 1999, with her last day being February 4, 1999. Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0 There was a discussion of paper work. Commissioner Disney moved to appoint Peggy Nichols as Acting Administrator of the County Home effective NOW. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. There was a discussion of adjusting the pay salary and it was consensus that this will be determined later. Commissioner Disney requested the Account Payable, all receivables be forwarded to Greg Steuerwald for review.

#### IN THE MATTER OF MINUTES

Commissioner Daum moved to approve the minutes of January 4, 1999, and January 11, 1999 as corrected.

Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

### IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims #184745 thru 184753 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

### IN THE MATTER OF RETIREMENT OF KITTY WYNN

Receipt was acknowledged of the retirement of Kitty Wynn, after 22 years of service to Superior Court #1 and almost 5 years in the Clerk's Office. A reception will be held on Thursday, January 28, 1999 from 3-5 pm in Superior Court #1 Courtroom. The Commissioners commended Ms. Wynn on her many years of service to Hendricks County.

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

## IN THE MATTER OF EMPLOYEE INSURANCE

Jon Yoho informed the Commissioners that they had been able to shop for stop loss and the rate will stay at original quote of 0% for one (1) year. Mr. Yoho stated that we have the best insurance for county employees in the state.

# IN THE MATTER OF POOR RELIEF FOR WASHINGTON TOWNSHIP

Gary Smith, Washington Township Trustee, requested to transfer responsibility, as well as all funds held by the

county in paying Poor Relief claims which will enable Washington Township to process these claims quicker, be able to give the clerk her raise immediately, cut down on expenses, both to the township as well as the county, which in turn would be giving better services to the citizens of Washington Township. Mr. Smith further advised they have turn would be giving better services to the citizens of Washington Township. Mr. Smith further advised they have purchased from the company FACS the installation of the state Tax Board approved poor relief software this week. This request is the result of Washington Township having a population of at least 20,000 so they can handle Poor Relief directly. Commissioner Disney moved, pursuant to request of Washington Township Trustee, that since it has come to our attention the township has 20,000 population the Auditor is instructed to turn funds over to Washington Township Trustee, according to state statute and county attorney. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF WEST CENTRAL SOLID WASTE DISTRICT - CAC

Receipt was acknowledged of the resignation letter from Patrick McKee, effective January 21,1999, from the Citizens Advisory Commission (CAC) of the West Central Solid Waste District. Commissioner Disney moved to accept resignation of Patrick McKee as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF RED CROSS FLAG

Receipt was acknowledged of letter from Susan Norman of the American Red Cross requesting that we fly the Red Cross Flag during the month of March. Commissioner Daum moved to approve request and send letter that we will fly Red Cross flag during the month of March at the Government Center. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

### IN THE MATTER OF HEALTH DEPARTMENT - GRANT

Receipt was acknowledged of copy of the Hendricks County Health Department Report #1 to the Indiana Children's Trust Fund Progrm Report for the \$65,000 grant.

# IN THE MATTER OF INTERLOCAL AGREEMENT - TOWN OF AVON

Ben Comer presented Interlocal Agreement with the Town of Avon which is needed as towns cannot annex additional property into the town the year prior to a census.. The Agreement states 1) Avon shall assume jurisdiction for the planning, zoning and development approvals for any real estate that is the subject of an annexation ordinance adopted by the Town between January 1, 1999 and December 31, 1999, 2) Hendricks County shall and hereby does relinquish its jurisdiction for planing, zoning and development approvals for such real estate and assign said jurisdiction to Avon. Commissioner Disney moved to authorize the President of the Board of Commissioners to acknowledge and execute the Interlocal Agreement between the town of Avon and Hendricks County as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

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# IN THE MATTER OF BRAIN INJURY ASSOC - FUNDRAISER

Receipt was acknowledged of letter from Brain Inujury Association of Indiana for their "On the Right Track, Race to prevent Brain Injuries" fundraising event at Indianapolis Raceway Park on May 15, 1999

# IN THE MATTER OF HENDRICKS COUNTY FLYER

Sue Duvall Smith of the Hendricks County Flyer introduced Ron Hawkins who will now be covering the Commissioners Meetings for the Flyer. Commissioner Clampitt expressed appreciation and thank to Sue Smith for the excellent job she had done in covering past meetings.

Commissioner Daum left the meeting

### IN THE MATTER OF STATE TAX BOARD - SPECIAL MEETING

Commissioner Disney expressed thanks to State Senator Connie Lawson and to the State Tax Board for reviewing the budget for Hendricks County and finding the error that has been present for the past three (3) years.

Commissioner Disney moved to send a letter to the State Tax Board, thanking them for researching their records to find and correct the error in the computation of Hendricks County's Budget. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Commissioner Daum returned to the meeting.

#### IN THE MATTER OF REDISTRICTING COMMISSIONER DISTRICTS

Commissioner Disney requested that we check the possible realigning of the Commissioners districts by population.

### IN THE MATTER OF ADVERTISING FOR EMPLOYEES

Commissioner Disney requested that the Engineer check with schools in the area for the salary they are paying their maintenance men, as their duties would be similar to those of the county, and then go to the County Council with figures. There was a discussion to check with the AIC and other organizations for openings and of listing the Engineer position with them. There are also ad spaces in other publications that could be used that would get away from expensive advertising in the Indianapolis Star. Rob Coop explained that for the County Engineer position several applicants have turned down the position due to the extra duties and low pay. Commissioner Disney moved that no advertising be done unless it is first brought before the Commissioners. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

### IN THE MATTER OF HELEN YADEN

Receipt was acknowledged of letter from Susan Norman of the Hendricks County Service Center requesting that Helen Yaden be recognized for her 25,000 volunteer hours of Red Cross work. She trained members of two (2) leoal fire departments and inspired them to purchase ambulances to offer EMS service, started the local high school CPR

courses, was the first female Red Cross volunteer to become an EMT, worked with the Girl Scouts, and she did all of this volunteer work for Hendricks County residents while working full time at Indiana Bell. Tom Drake stated she was, "A Very Special Lady". Commissioner Disney moved to acknowledge Helen Yaden for her volunteer service with a letter and copy of minutes stating she was recognized by the Hendricks County Board of Commissioners. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF ACE BILLING CHARGES

There was a discusison of the 160% overhead charge shown on the American Consulting Engineers (ACE) billing and it was determined that the Engineer will check to determine if this type of billing is customary.

There being no further businss the Commissioners recessed at 2:20 PM

an A. Clampitt

Hursel C. Disney

ATTEST: Debbie Simpson, Auditor

February 1, 1999

The Hendricks County Board of Commissioners met in regular session at 10:20 AM on Monday, February 1, 1999, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John A. Daum

Hendricks County Board of Commissioners

Hursel C. Disney )

Gregory E. Steuerwald

Hendricks County Attorney

Debbie Simpson

Hendricks County Auditor

Walt Reeder

Hendricks County Plan Commission Director and Acting County Engineer

Rob Coop

Hendricks County Assistant Engineer

Steve Stoddard

Hendricks County Sheriff Department

Secretary to the Commissioners Judith Wyeth

NOTE: Commissioner J. D. Clampitt was ill with the flu and was not in attendance. Commissioner Daum presided.

### IN THE MATTER OF HIGHWAY

Russ Lawson advised that they are currently patching potholes, especially on Tenth Street, however they cannot fill with hot mix and will watch and patch the best they can until weather permits them to dig out and patch properly. Mr. Lawson advised that they have had a minimal of calls complaining about holes. There was a discussion of highway to check with the state on resurfacing of State Road 39 from State Road 40 to US 36 and request that they look at the structures on State Road 39. Rob Coop stated that he will send a letter to the state regarding this matter.

# IN THE MATTER OF TRAFFIC STUDY - OLD US 36 EAST

Rob Coop presented a traffic study on Old US 36 (Main Street) from CR 300E to New US 36 due to complaints from two (2) citizens who requested speed limit be reduced. Currently this has a 55 mph and seven (7) accidents in two (2) years. Re additional signs.

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two (2) years. Rob Coop recommended, as the result of the traffic study, to lower the speed limit to 50 mph and post additional signs. The lower speed limit will help motorists to avoid accidents and the Sheriff's Department will also be aided by more signs for enforcement. Commissioner Disney moved to accept the Engineer's recommendation for speed limit and signs on old US 36 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0. Colonel Stoddard requested that the Sheriff's Department be informed when posting is completed.

### IN THE MATTER OF BRIDGE INSPECTIONS - SUPPLEMENTAL

Rob Coop presented supplemental agreement #1, to be executed for bridge inspection with Warren T. Hobson & Associates, Inc., for additional \$6,423.23, which is modified from the original contract, dated April 15, 1998, for additional services performed for Phase I. Commissioner Disney moved to approve Supplemental to contract dated February 1, 1999, which is supplemental to April 15, 1998. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

#### IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented the following subdivision bond revisions MIP-723: Ron Reed to release the performance bond and to waive the maintenance bond requirement as it would be under \$1,000; Stone Creek Commercial Park, Section I Revision, to reduce the performance bond to an amount of \$99,500; Gilbert Woods, Section 2, to release the performance bond upon receipt of a maintenance bond in the amount of \$22,200 and to note this development is subject to a legal drain assessment; and Deer Run, to release the maintenance bond and note that this development is subject to a Legal Drain assessment. Commissioner Disney moved to approve the revisions for performance bonds and maintenance bonds as recommended by the Plan Commission Director. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0.

### IN THE MATTER OF BOND AFFIDAVIT

Rob Coop presented affidavit for furniture for Healthy Families in the amount of \$730.30 to be funded thru the bond. Commissioner Disney moved to authorize payment for the furniture, as requested, for Healthy Families and that the Auditor make sure that the furniture is tagged. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0.

## IN THE MATER OF PARKING LOTS

Rob Coop advised that the contract for the parking lot behind the Mayberry, which is now owned by the Unitarian Church, has been referred to the county attorney. It was consensus of the Commissioners to negotiate with the church. There was a discussion that the county had removed the old house on this lot, filled in the basement, paved this lot and maintained with snow removal. The contract was originally signed for ten (10) years. There was further

discussion to check for spaces the county will have at the post office building.

# IN THE MATTER OF COUNTY HOME

Walt Reeder advised that the icemaker and four-door refrigerator at the County Home were out of service. Mr. Reeder advised that he had contacted three firms that wanted to charge \$75 just to come out and give an estimate, however, he did receive one (1) estimate for \$1,655. Commissioner Disney requested Mr. Reeder to contact Frank Freeman for his opinion. If Mr. Freeman feels the cost is warranted and if so, that the Engineer have the equipment repaired. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

### IN THE MATTER OF CIRCLE SEVEN

The Commissioners directed Walt Reeder to review material received from Circle Seven and to bring back with a recommendation.

### IN THE MATTER OF SHERIFF

Steve Stoddard advised that two (2) of the four (4) hot water heaters that provide hot water for the jail and the kitchen. need to be replaced. He has received two (2) estimates with the low being \$6,768 from Cameron Plumbing. Commissioner Disney requested Mr. Stoddard make some calls and report back later.

### IN THE MATTER OF GOVERNMENT CENTER

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Rob Coop advised that he has three (3) signs to put in the loading area of the Government Center, relative to "Loading Zone" and "No Parking". There was a discussion of the planned use of this area, of employee parking in this area and consideration for custodians who come in very early in the morning and those who leave late at night. Mr Coop stated that lighting has been adjusted for night custodians. Commissioner Disney moved, per staff recommendation, to post a "No Parking during the hours of 8:00 AM to 4:00 PM", sign in the loading area.

Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0. There was a discussion that if this does not work well they will amend to add "Tow Away Zone" at a later time.

### IN THE MATTER OF SPRINT TOWER/PAGERS

Rob Coop advised that he had been in contact with Sprint officials in Kansas City, Texas and Virginia Beach and had been advised that CMI did attempt to repair the tower. There was a discussion of complaints from numerous departments that the pagers do not work and the current use of the tower. Steve Stoddard stated that Sprint did build a special building for county Sheriff communications. It was the consensus of the Commissioners to direct Walt Reeder to contact Roger Love of Sprint to resolve these problems.

# IN THE MATTER OF COUNTY HOME ADMINISTRATOR

Debbie Simpson advised that the acting administrator of the County Home was having some problems. There was a discussion of putting Darlene Keller on administrative leave immediately. Greg Steuerwald stated that they need

to get straightened out who is in charge and let them continue. Ms. Simpson advised that Darlene Keller is still the signatory on the checking account and this needs to be changed on all accounts. Commissioner Disney advised that he will meet with Ms. Trusdale on Tuesday morning to discuss and resolve these issues.

### IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #184760 thru 184771, #184777 thru 185129, #185132 thru
185159 and #80078 thru 80473. Commissioner Daum seconded the motion and the motion was approved
unanimously 2-0-0

The Commissioners recessed for lunch to resume at 1:00 PM

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#### IN THE MATTER OF POST OFFICE BUILDING

Todd McCormack presented a letter stating that all of the judges have renewed their pledge to fund one-half of the cost of renovation of the post office building and listed numerous county projects they have paid out of Probation Users Fees. They pledged \$83,000 for renovation of the post office building in order to save taxpayers the annual rent currently being paid. Walt Reeder requisted the opportunity to review and also advised that they are working out problems with the IDNR relative to the mural in the post office building.

Mr. McCormack requested to purchase a postage meter for thier office so that they do not have to cross over to the Courthouse for postage. Commissioner Disney moved that the Probation Department be allowed to purchase a postage meter for their office, to be coordinated with other postage meters in county offices, from their funds.

Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

### IN THE MATER OF ECONOMIC DEVELOPMENT COMMISSION

Suzenne Vertesch of the Economic Develoment Partnership presented forms from the Indiana Development

Finance Economic Development Commission. Commissioner Disney moved that the

Economic Development Commission be Barb Ford, Stan Bassett and Hursel Disney, to serve for the remainder of

1999. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF COMCAST CABLE FRANCHISE AGREEMENT

There was a discussion of the Comcast Cable Franchise Agreement. Commissioner Disney moved to table this franchise agreement for another week. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0. Mark Apple of Comcast presetted the county with the franchise check in the amount of \$4,494.00

# IN THE MATTER OF RIGHT-OF-WAY FOR - CR 800E and 150S

Rob Coop presented appraisal for right-of-way for six (6) parcels in order to widen the intersection of CR 800E and 150S for the new Avon High School. Commissioner Disney moved to authorize the negotiation for all property

needed, not to exceed the appraised value and without bringing back for negotiations. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF CIRCLE SEVEN

Walt Reeder explained the questionaire from Circle 7, stating that our appointment must be in business and that would eliminate our current appointee, Suzanne Vertesch. There was a discussion that Engineer Walt Reeder refer the Circle 7 questionaire to Suzenne Vertesth to review. Ms. Vertesch explained the current make up on the board and advised she will report back with a recommendation in the best interest of Hendricks County.

# IN THE MATTER OF COMPUTERS - CONTRACT

John Parsons presented the Consulting Agreement for Lana Pedigo to provide leadership, knowledge and assistance for Hendricks County's Judicial Computer Systems, Mr. Parsons advised that this was the same contract as last year and stressed how beneficial Lana Pedigo is to the county computer program. Mr. Parsons further stated that this contract will hold down costs and that she is crucial to the upcoming 2000. Commissioner Disney moved to approve the consulting contract between Lana Pedigo and Hendricks County on the recommendation of Mr. Parsons. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

#### IN THE MATTER OF COUNTY TELEPHONE BILLING

There was a discussion of the telephone billing during the transition to the new system which now requires payment of bills to both AT&T and Ameritech. The four (4) departments that pay telephone bills from their budgets are now paying to both carriers each month which requires multiple checks. Commissioner Disney moved that Mrs. Wyeth had explained that a problem exists in billing of the telephone service and that she be allowed to contact the different departments to reduce the number of checks being issued. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

### IN THE MATTER OF COMPUTERS

There was a discussion of having access, for review only, to appropriations for departments and office holders to check the balance on line items before presenting claims so that accounts will not be overdrawn, but to have a block on them so that they cannot be accessed for change. The Commissioners directed John Parsons to research and report back if this is possible.

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

John D. Clampitt

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John A Daum

Hursel C. Disney

ATTEST

Debbie Simpson, Auditor

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### February 8, 1999

The Hendricks County Board of Commissioners met in regular session at 10:30 AM, Monday, February 8, 1999, 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 )
Liveral C. Dispey

Hendricks County Board of Commissioners

Hursel C. Disney )
Gregory E. Steuerwald
Walt Reeder

Hendricks County Attorney

Hendricks County Plan Commission Director and Acting County Engineer Hendricks County Auditor

Debbie Simpson

Judith Wyeth

Hendricks County Auditor

Secretary to the Commissioners

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#### IN THE MATTER OF HIGHWAY

Russ Lawson advised that they are still patching potholes and that they have not had very many calls on the "Chuckhole Hotline" There was a discussion of water running across the road on CR 600E. Mr. Lawson will check this location and advise.

### IN THE MATTER OF ENGINEERING

Walt Reeder presented a draft letter to the Indiana Department of Transportation (INDOT) relative to their letting a resurfacing contact for State Road 39 from US 40 to US 36 requesting that they address several complaints about lack of shoulder width leading to steep slopes, concrete headwalls at the edge of pavement, and how a narrow road gets narrower at the structures. Commissioner Disney moved to approve the letter as presented, sign and send.

Commissioner Daum seconded the motion and the motion as approved unanimously. 3-0-0

### IN THE MATTER OF TOWN OF AVON

Walt Reeder presented letter to Town of Avon in response to the continuing discussion with the county relative to Interlocal Agreement whereby Hendricks County agreed to continue to provide road maintenance service in exchange for the road moneys Avon received from the State. The letter also clarified that due to Avon's failure to provide the funds as agreed, Hendricks County has re-evaluated its priorities and commitment to the Town of Avon including Dan Jones Road/US 36 intersection and the CR 625E realignment and that Hendricks County will not be participating in either of these projects. However, Hendricks County will provide the funding the design for CR 100N improvements including the bridge improvement funding and the necessary approach work for this structure. The letter further stated that while the County is continuing with the design, right-of-way acquisition, and construction of the CR 150S/CR 800E intersection and bridge replacement as previously agreed between the School, the Town and the County, the Towns \$45,000 must be paid to the County prior to the County letting a construction contract which is scheduled for the first of April. Commissioner Daum moved to send letter under Engineers letterhead as presented.

# IN THE MATTER OF MAINTENANCE AGREEMENT - HIGHWAY GENERATOR

Walt Reeder advised that a maintenance agreement for the new generator at the highway department for three (3) years will cost \$1,059 per year, and stated that the highway staff does not want to take over maintenance as they are not familiar with this type of motor. Mr. Reeder recommended that the county take this maintenance agreement. Commissioner Disney moved to approve and execute the maintenance agreement on the generator for the Highway Department per Mr. Reeder's recommendation. Mr. Daum seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF AFFIDAVITS

Affidavits to be paid from the bond were presented for cubical partitions for Healthy Families for \$1,814 and for the panic button in Healthy Families for \$363.64. It was a consensus of the Commissioners to proceed with payment from the bond

#### IN THE MATTER OF PERSONNEL

Walt Reeder advised that he will have a secretary off for medical leave for eight (8) weeks and requested how to pay part time help. There was a discussion of ways to handle payment of part-time help. It was the consensus of the Commissioners to let Planning Department handle in the best way.

### IN THE MATTER OF COUNTY HOME

Commissioner Disney requested the county attorney to research as to what authority the County Council has to set salaries/positions. There was a discussion of the high and low salary for the job classification for Administrator of the County Home. Commissioner Disney moved that Peggy Nichols be placed as Administrator for the County Home, if agreeable with her, and to pay her the 1998 salary plus raise, and if Peggy accepts this position at this salary, the Commissioners will petition the County Council. Peggy Nichols stated she will accept if she can get help from the Commissioners, and if they will petition the County Council. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

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

# IN THE MATTER OF COMCAST CABLEVISION

There was a discussion of the current 3% the county receives from Comcast Cablevision. Greg Steuerwald advised that this percentage was negotiable. There was further discussion of increasing to 5% of the base price or to drop completely. Commissioner Disney moved to approve to renew the contract at 3% of the base price as previously approved. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF SHERIFF DEPARTMENT - VEHICLES

A copy of the vehicle purchase order was presented, for informational purposes, showing that twelve (12)

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vehicles along with all equipment required by the Sheriff's Department, and the other three (3) vehicles ordered were for the Engineering Department, Animal Shelter and Emergency Management, for a total of \$348,440.40. These vehicles have all been previously approved by the Commissioners.

## IN THE MATTER OF VETERANS' SERVICE

Receipt was acknowledged of Veteran's Report, for the month of January, from Richard Bane.

### IN THE MATTER OF ANIMAL SHELTER

There was a discussion of a FAX received from Mary Ann Lewis of the Animal Shelter relative to some workshops she would like to attend. It was the consensus of the Commissioners to check with her on which, where, and cost of these workshops.

### IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #46835 thru 46862, #185265 thru 185276 and all manual checks written in January as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

### IN THE MATTER OF POSTAGE

Commissioner Clampitt announced that the postage errors placed in the boxes at the postage meter had been turned in to the Post Office and the county had received a check for \$571.48. He complimented the employees on being conservative and saving these errors rather than dispose in the trash. The Post Office accepts only complete envelopes and will reimburse us 90% for these postal errors. This check will be deposited in the Postage account.

### IN THE MATTER OF ADVERTISING

Debbie Simpson presented a draft ad for a classified ad from Linda Hibner for Healthy Families. It was the consensus of the Commissioners that Healthy Families was to be operating on their own and the Commissioner not pay for this classified ad.

## IN THE MATTER OF PERSONNEL - ACTING ENGINEER

Commissioner Disney requested that the Commissioners attend the next County Council meeting and that they come up with some reimbursement to Walt Reeder for covering both the Plan Commission and the Engineering Departments.. There was a discussion of duties and meeting state obligations. Commissioner Disney recommended that Walt Reeder receive something from the Engineer's line, and to do a study for both the Engineer and maintenance position for a realistic salary.

# IN THE MATTER OF COUNTY RENTAL PROPERTIES

Commissioner Disney announced that Linda Watson will make a final report on the county rental properties and will request that some other realtor handle the rental properties.

# IN THE MATTER OF ANIMAL SHELTER

Walt Reeder announced that he has set up a meeting for February 12, 1999, to meet with consultants for the animal shelter. Commissioner Daum asked to be involved in this project. Tom Drake requested separate lines from the computer communications.

## IN THE MATTER OF COUNTY ATTORNEY

The County Attorney, Greg Steuerwald, stated he will present a contract for his services.

### IN THE MATTER OF JUVENILE DETENTION CENTER

Walt Reeder advised that they are waiting for Al Bennett to report back with an update and that if a building is built for a juvenile detention center it will be placed behind the Annex.

#### IN THE MATTER OF PAGERS

Walt Reeder stated that the pagers provided by the Sprint Tower are supposed to be functional now and that his department is keeping a log of any and all problems that are incurred and of areas in the county where they do not function adequately.

### IN THE MATTER OF COURTHOUSE - TREES

Kenny Givan advised that the gum trees at the Courthouse needed to be trimmed and sprayed. It was the consensus of the Commissioners to have maintenance check on Courthouse gum trees for trimming and spraying. There was a discussion of the responsibility of maintaining debris from the Courthouse sidewalks.

There being no further business Commissioner Disney moved to recess. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Debbie Simpson, Auditor

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### February 16, 1999

The Hendricks County Board of Commissioners met in regular session at 10:00, on Tuesday, February 16, 1999, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt )

Hendricks County Board of Commissioners

John A. Daum )
Gregory E. Steuerwald

Hendricks County Attorney

Walt Reeder

Hendricks County Plan Commission Director and Acting County Engineer

Russ Lawson

Hendricks County Highway Superintendent

Debbie Simpson Judith Wyeth

Hendricks County Auditor
Secretary of the Commissioners

NOTE: Hursel Disney was on vacation and did not attend the meeting

### IN THE MATTER OF GOVERNMENT CENTER - INTERCOM

Tom Drake inquired if speaker/intercom system was to be included with the new telephone system as earlier discussed. It was the consensus of the Commissioners that Walt Reeder check with the telephone company to determine if a public address system is included in the final product.

#### IN THE MATTER OF HIGHWAY

Russ Lawson reported that they are patching potholes. Mr. Lawson also stated that he has a grader and truck in repair so that they can be ready if there is additional snow.

### IN THE MATTER OF ENGINEERING

Walt Reeder responded to the news article from Avon and explained the plans and progress for the North/South corridor and that plans are to go north with the corridor. He recommended that Beam, Longest and Neff should continue with the design and encouraged Avon to come up with funds. Mr. Reeder further stated that the towns have all cooperated, but they have provided no funding.

# IN THE MATTER OF ENHANCEMENT (TE) APPLICATION

Walt Reeder presented the Indiana Department of Transportation, Transportation Enhancement (TE) Application to be executed for the Rails to Trails, and while the county has no financial interest they are the local government and are the lead agent. Commissioner Daum moved to approve the Enhancement application and that President Clampitt sign all documents. Commissioner Clampitt seconded the motion and the motion as approved unanimously 2-0-0. There was a discussion of the Indiana Greenways Conference to be held February 21-23.

# IN THE MATTER OF CUT PERMITS

Walt Reeder presented request from Indianapolis Water Company for a cut permit at Sugarwood Estates to extend water mains in streets of Connie Drive, Karen Drive and English Drive. Commissioner Daum moved to approve the Indianapolis Water Company cut permit, per staff recommendation as presented, and subject to standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0.

Walt Reeder presented request from TDS Telecom for a cut permit to install new lines in Middle Township at CR 150E and 950 N which will be a bore when they cross the road. Commissioner Daum moved to approve TDS request for cut permit per staff recommendation and subject to standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented request for Bridgewater, Section 3 to reduce the performance bond to an amount of \$112,000. Commissioner Daum moved to approve reduction of performance bond for Bridgewater, Section 3, per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

## IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT

Walt Reeder presented the Contractor's Completion Affidavit and Inspector's Certificate of Completion and Compliance for the Goodwill Industries for contractor Duke Construction, Limited Partnership. Commissioner Daum moved, per staff recommendation, to approve the Certificate of Completion and Compliance for Goodwill Industries as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

#### IN THE MATTER OF DANVILLE SCHOOLS - SPRINT TOWER

Walt Reeder presented a letter to Tim Anderson, Transportation Manager of Danville Community Schools, in response to their request to place a communications antenna for contact with school bus drivers, on the Sprint Tower. The letter advised that if they receive the proper approvals from Sprint that Hendricks County has no problem with the Danville Schools attaching to the radio tower. Commissioner Daum moved to allow Commissioner Clampitt to execute the letter of approval to the Danville Community Schools as presented and recommended by the Engineer. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

### IN THE MATTER OF PARKING LOTS

Walt Reeder reported that there are currently 18-20 parking spaces with two handicap spaces in the parking lot at the recently purchased Post Office Building and 20 spaces in the parking lot the county currently leases from the Unitarian Church (Presbyterian) and the church is now requesting a monthly rental for each space. Mr. Reeder stated that there is additional parking space available on the street in front of the Post Office Building and recommended that the county not pay lease fees to the church and that the lease agreement not be renewed. It was the consensus of the Commissioners that Mr. Reeder research the agreement and write a letter, for review, and to be sure that the lot at the Post Office is marked. There was a discussion of enforcing the parking lot that during office hours only county employees be permitted to park in these spaces. Denny Williams of the Sheriff's Department stated that there will need to be an ordinance before they can enforce the parking lots.

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### IN THE MATTER OF BEECHAM BUILDING

There was a discussion of extending the lease agreement for the Beecham Building thru June. Commissioner

Daum moved to execute the lease for the Beecham Building thru June and month by month thereafter until the move
to the Post Office Building is completed. Commissioner Clampitt seconded the motion and the motion was approved
unanimously. 2-0-0

### IN THE MATTER OF POST OFFICE BUILDING

Walt Reeder explained the negotiations with the state Historical Preservation Commission relative to the mural and windows and front lobby of the Post Office building. It was the consensus of the Commissioners to continue with negotiations.

#### IN THE MATTER OF COUNTY HOME

Commissioner Clampitt presented Resolution for check signatory of the County Home at National City Bank for Peggy Nichols - Home Administrator and Judy Wyeth - Secretary to the Board of Commissioners. Commissioner Daum moved to approve Resolution for County Home check signatory. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Peggy Nichols asked for approval of list of residents previously presented stating that Adam Springer is no longer there. Also, that Mr. Cagg was not abiding by the rules and requested that he be removed. Commissioner Daum moved to allow six (6) people, Melvin Slipher, Verlin McCarty, James Tomlinson, Traci Hazelwood, James Edington, and Mary Clarkson, as recommended by the County Home Administrator. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Peggy Nichols presented an estimate for repair to the copier at the County Home. It was the consensus of the Commissioners for the Engineer check for comparison of repair or replace the copier at the County Home.

Peggy Nichols presented payroll scale for employees of the County Home. There was a dicussion of salaries and starting pay. Debbie Simpson stated that salaries is on the March Council Agenda. Ms. Nichols explained the claims adjustments and will need to go to the Council for additional. Commissioner Clampitt advised that the Commissioners will go with her to the Council.

Commissioner Clampitt advised that the State Board of Accounts is looking into the County Home and requested that everyone cooperate and work with them. Commissioner Clampitt also advised that the charges for the County Home are to be set at the July Meeting and requested that this be placed on the July Agenda. There was a discussion of the 26 residents at the county Home.

# IN THE MATTER OF TELEPHONES - SOIL AND WATER

Henry Wallis came forward to request an additional mobile phone for the Soil and Water. The request was

referred to the County Engineer to research the need and report back.

# IN THE MATTER OF ANIMAL SHELTER - WORKSHOPS

Request from Mary Anne Lewis of the Animal Shelter to attend two (2) workshops and membership in the American Humane Association. Commissioner Daum moved to allow Mary Ann Lewis to go to the workshops and that the county pay. Commissioner Clampitt seconded the motion and the motion was approved unanimously 2-0-0

# IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims # 80475 thru 80866, #185188 thru 185224 and #185266 thru
185712 as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF INTERLOCAL AGREEMENT - MIDDLE TOWNSHIP HEALTH INSURANCE

Debbie Simpson presented Interlocal Cooperation Agreement Between Hendricks County and the Middle

Township Trustee to enroll Trustee employees in the designated County benefit programs under Plan B. Ms. Simpson further stated that this is the same agreement the county has had with other entities joining the county health insurance program. Commissioner Daum moved to approve the Interlocal Agreement with Middle Township for health insurance and that Commissioner Clampitt sign the agreement. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

### IN THE MATTER OF VETERANS SERVICE

Commissioner Daum moved to approve the appointment of Richard Bane to Hendricks Conuty Veterans Service as approved by County Council and recommended by County Commissioners. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0-

### IN THE MATTER OF COVERED BRIDGES

Commissioner Daum moved to sign Covered Bridge Certification stating that there are no covered bridges in

Hendricks County. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF CALENDAR - TOWN ELECTIONS

Request from Voters Registration to clarify the 1999 calendar relative to town elctions. There was a discussion of days off and it was the consensus of the Commissioners to check this matter further.

# IN THE MATTER OF WEIGHTS AND MEASURERS

Receipt was acknowledged of the January report from Charles Colbert for Weights and Measures.

# IN THE MATTER OF INTERLOCAL AGREEMENT - TOWN OF PLAINFIELD

Gregy Steuerwald presented Interlocal Agreement with the Town of Plainfield, which is the same agrement used for all other towns relative to being unable to annex land during the year of a census. Commissioner Daum moved to approve the Interlocal Agreement with the Town of Plainfield, as presented by county attorney, and that

Commissioner Clampitt execute the agreement. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF SNOW EMERGENCY

Tom Drake advised that Hendricks County will receive \$28,000 - \$30,000 from the federal and state government to aid the County for declaring a snow emergency. This will be divided between the county highway and hospital.

# IN THE MATTER OF ZA-211/GU99-01: - CEDAR RUN LIMITED

Receipt was acknowledged of letter from Tim Shrout requesting that ZA-211/GU99-01: Cedar Run Limited, be continued to the February 22, 1999, meeting.. Commissioner Daum moved to continue ZA-211/GU99-01: Cedar Run Limited to next week as requested. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

### IN THE MATTER OF GUILFORD TOWNSHIP POOR RELIEF

Mick Hickam, Guilford Township Trustee, reuqested to have all poor relief funds transferred from the county Auditor to the township to disburse as they currently exceed 20,000 population. Commissioner Daum moved to approve transfer of Guilford Township poor relief funds from the Auditor to the Guilford Township Trustee.

Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

### IN THE MATTER OF JACK GIBBS - DRAINAGE

Jack Gibbs presented estimate from Murrain Excavating to repair the drainage ditch in front of the Jack Gibbs properties. Walt Reeder explained the county policy on resolving drainage problems and that it was never the intent of Planning, or Engineering, or the Board of Commissioners that Mr. Gibbs bear the brunt of the expense of this drainage problem. Mr. Reeder further explained how the county will work with him to resolve this drainage problem. Mr. Gibbs was agreeable with Mr. Reeder's explanation for assistance.

### IN THE MATTER OF THE TOWN OF PLAINFIELD - PLANNER

Mr. Joe Higbee introduced himself as the new Planner for the Town of Plainfield.

### IN THE MATTER OF PHOENIX CABLE - CONTRACT

Commissioner Daum moved to approve and execute the contract with Phoenix Cable with the word "town" being stricken and replaced with "county", as recommended by county attorney. Commissioner Clampitt seconded the motion and the motion was approved unanimouusly. 2-0-0

### IN THE MATTER OF CIRCUIT COURT

An estimate was presented from Judge Jeff Boles of Curcuit Court relative to installation of a new sound system in the Circuit Court. It was the consensus of the Commissioners to refer to staff for review and bring back with recommendation.

# IN THE MATTER OF E-911

Sheriff Roy Waddell presented a report of the meeting of the E-911 committee which was held on February 4 at the Hendricks County Sheriff's Department with the total collections and percentage of funds received by each entity. Sheriff Waddell reported that his position remains the same, in that Hendricks County Sheriff Department is the only entity whose volume of calls has increased dramatically due diretly to the activation of Enhanced 911 and further reported the ten (10) additional fire and police agencies that the HCSD currently dispatches to directly. Jack Miller of the Plainfeild Police, Rich Carlucci Plainfield Town Manager, and Frank McCloskey of Brownsburg Police all discussed the use of E-911 funds and of paying dispatchers from these funds. There was also a discussion of reducing the \$1 monthly charge on each phone line. Commissioner Clampitt reported pending legislation and requested towns give their reports if this new legislation does not go thru. Sheriff Waddell presented letter from Ameritech to the town representatives.

### IN THE MATTER OF PEN PRODUCTS

Commissioner Clampitt acknowledged receipt of the new Pen Products catalog and stated it would be available in the Commissioners Office for review.

There being no further busienss the meeting recessed at 3:00 PM

John D. Clampitt

John X. Daum

Jursel C. Disney

Debbie Simpson, Auditor

February 22, 1999

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Monday, February 22, 1999, in the Commissioners' Meeting Room on the first floor on the Hendricks County Government Center with the following in attendance:

John D. Clampitt ) Hendricks County Commissioners John A. Daum )

Gregory E. Steuerwald Hendricks County Attorney

Walt Reeder

Debbie Simpson

Hendricks County Plan Commission Director and Acting County Engineer

Hendricks County Auditor

Russ Lawson

Hendricks County Auditor
Hendricks County Highway Superintendent

John Parsons
Mary Ann Lewis
Peggy Nichols
Hendricks County Systems Manager
Hendricks County Animal Shelter
Hendricks County Home Administrator
Hendricks County Sheriff's Department

Judith Wyeth Secretary to the Commissioners

# IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson reported that the old barn, located behind the Annex, burnt on Saturday afternoon, February 20, 1999. Rich Jensen of Stevenson and Jensen reported that the insurance has been filed and there is coverage in the

amount of \$6,600 that most of the hum he

Walt Reeder requestions with the world with the wor

Commissioner Daum in

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Frank and Joy Gent attach outer perimeter

sign letter of request to Engineer's standard no

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amount of \$6,600 on this barn. There was a discussion of clean up and it was the consensus of the Commissioners that most of the barn burned and that will wait to clean up remaining debris.

## IN THE MATTER OF INTERSECTION

Walt Reeder requested to advertise for bidders for the construction of intersection at CR 150S and 800E also Bridge #251 to open bids March 15, 1999, and to award bid on March 22, 1999. Mr. Reeder further advised that the Wage Determination Committee meeting would be held on Wednesday, February 24, 1999, at 7:00 PM Commissioner Daum moved to approve to advertise Notice to Bidders for intersection CR 800E and 150S and Bridge #251, per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

#### **CUT PERMITS**

Frank and Joy Gentry requested a cut permit to locate a drainage tile on Lot IV in Gentry Estates to locate a tile to attach outer perimeter tile from Lot I, III and IV as required by the APC. Commissioner Daum moved to approve and sign letter of request for cut permit from Frank and Joy Gentry, per staff recommendation, 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 Ameritech for a cut permit on CR 200N and 800E and 200N and 900E to bore under CR 800N to provide additional telephone facilities. Commissioner Daum moved to approve request from Ameritech to bore under CR 800E, per staff recommendation 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 Ameritech for a cut permit on CR 300E for new cable to service an existing house and relocation of line. Commissioner Daum moved to approve request from Ameritech with standard maintenance requirements, per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously.2-0-0

A request from Ameritech for a cut permit on CR 50S east of 200W to lay cable to existing pedestals to comply with regulations. Commissioner Daum moved to approve request of Ameritech, per staff recommendation 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 Ameritech for a cut permit on CR 475E, north of CR150N to bore under CR 150N for a new line to provide additional service. Commissioner Daum moved to approve the Ameritech request, per staff recommendation and the Engineer's standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously 2-0-0

# IN THE MATER OF SPECIAL PROJECTS - RECYCLE

Walt Reeder presented a claim for recycling to be paid from the Special Projects for recycling site adopting group

expenses of \$300, Plainfield Yard Waste Expenses of \$1,545.07 and Brownsbrug Yard Waste Expenses of \$1,528.30 for a total of \$3,373.37. Commissioner Daum moved to approve the request for recycle site expenses and forward to the West Central Solid Waste for payment. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF NORTH/SOUTH CORRIDOR - TOWN OF AVON

Walt Reeder presented draft letter to the Avon Town Council in response to their Resolution 99-1. Mr. Reeder then explained the status of the North/South Corridor and stated that the letter requested that Avon provide their willingness to provide funding and that the county will have our consultant provide a detailed estimate of design fees and construction costs. Commissioner Daum moved to sign and send letter to Avon Town Council, per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

## IN THE MATTER OF CONTRACTOR'S COMPLETION - HALEY

Walt Reeder presented Contractors' Completion Affidavit and Inspector's Certificate of Completion and Compliance for Steven Karla and Judith Haley for Minor Plat #748. Commissioner Daum moved to sign the Contractor's Completion Affidavit for MIP-748, per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

#### IN THE MATTER OF SUBDIVISON BOND REVISIONS

Walt Reeder requested to release the maintenance bond for HollowBrook West as all improvements have been adequately maintained for the required one year period. Commissioner Daum moved to release the maintenance bond for HollowBrook West, per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Walt Reeder recommended that the original performance bond for Timber Bend, Section 9, be revised from \$257,000 to \$220,400 due to the water lines being installed and maintained by the Indianapolis Water Company. Commissioner Daum moved to reduce the original performance bond as recommended by staff. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Walt Reeder recommended to reduce the performance bond to \$68,000 for Timber Bend, Section 9, based on the on-suite inspection of the work to date. Commissioner Daum moved to reduce the performance bond for Timber Bend, Section 9, per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF COUNTY HOME

Peggy Nichols presented applicantions for two (2) new residents to the County Home. Commissioner Daum moved to admit Dexter Terry and Ruth Grady. Ms. Nichols advised that Mr. Terry is currently doing volunteer work

at the landfill and the

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Commissione Sheriff. Cor at the landfill and that both he and the trustee are looking for full-time employment for him, he will then move out when work is secured. Commissioner Daum moved, per recommendation of the County Home Administrator, to admit Dexter Terry and Ruth Grady to the County Home. Commissioner Clampitt seconded the motion and the motion was approved unanimously. Ms. Nichols requested a Post Office Box in order to provide security for incoming checks for residents and vender bills, and advised that his had been approved by both the Auditor and Debbie Haines. Commissioner Daum moved to approve a Post Office Box for the County Home, per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

#### IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims #185720 thru 185735 as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

#### IN THE MATTER OF TELEPHONES

Receipt was acknowledged of request from Cathy Grindstaff of Environmental Health for an additional mobile phone for the new field staff member, Shandy Cheek. Commissioner Daum moved to approve an additional mobile phone for Environmental Health, per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

There was a discussion relative to a previous request from Henry Wallis for an additional mobile phone for Soil and Water. This request was referred to the Engineering Department for review and recommendation inasmuch as Mr. Wallis is not fully funded from Hendricks County.

#### IN THE MATTER OF FINANCE - ENGINEERING

Walt Reeder presented request to County Council for transfer of funds within the Engineer's budget which is

necessary to provide the salary for a temporary employee while the regular secretary/receptionist is on medical leave.

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

# IN THE MATTER OF ZA-211/GU98-01: CEDAR RUN LIMITED, INC.

Receipt was acknowledged of letter from Jerry Vornholt requesting a continuance of Cedar Run Limited Inc. ZA-211/GU98-01 until the March 8, 1999, meeting in order to meet with remonstrators to discuss their concerns.

## IN THE MATTER OF CORRECTION FUND ORDINANCE

Commissioner Clampitt opened the public hearing for the Ordinance for Correstions Fund. No one came forward to speak on this ordinance. Commissioner Clampitt closed the public hearing for the Corrections Fund.

Commissioner Daum moved to approve the Corrections Fund Ordinance 1999-5, per recommendation of the County Sheriff. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF TOWN OF AVON - NORTH/SOUTH CORRIDOR

Orville Woody came forward as a taxpayer requesting priority in development between the railroad and US 40 on the North/South Corridor. Walt Reeder explained the Town of Avon Ordinance relative to the North/South Corridor, his response and the history and plans for this proposed corridor. Mr. Reeder stressed that if Avon could contribute to the funding of this corridor it would expediate the development. Commissioner Clampitt stated that he and Mayor Goldsmith had gone to Washington to meet with Congressmen on funding this corridor and it is a definite.

Mr. Woody also questioned the sidewalks along county roads which are piecemeal. Mr. Reeder advised that this is all being taken into consideration by the steering committee working on the new zoning ordinance.

## IN THE MATTER OF WISHES TO BE HEARD

Two citizens had requested to be "Wishes To Be Heard". Teresa Marks had called several times and requested to be heard regarding charges for her dog in the animal shelter. Commissioner Clampitt asked if she was present and there was no response. Mary Anne Lewis of the Animal Shelter advised that Ms. Marks had picked up her dog and paid the \$300 fee on Saturday.

Margory Early complained about her house sinking and ask for county help, however, she did not appear at the meeting..

Commissioner Clampitt extended sympathy to the Ray Ellis family on the death of a daughter in an automobile accident. Steve Stoddard advised that Clark Fine of the Sheriff's Department had underwent a second surgery for injuries to his arm and shoulder sustained while in the line of duty. Commissioner Clampitt requested that a message of best wishes be extended to him.

#### IN THE MATTER OF COMPUTERS

John Parsons advised that new legislation would greatly affect the Recorder's Office by droping charges for copies from \$1.00 to .10. Mr. Parsons stated that they are working on the 2YK and would be checking all computer. Mr. Parsons also explained that there are problems with the animal control computer. It was the consensus of the Commissioners that Walt and the Engineering Department would check and research the electrical problems at the animal shelter.

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

John D. Clampitt

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John A. Daum

Hursel C. Disney

ATTEST:

Debbie Simpson, Auditor

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#### March 1, 1999

The Hendricks County Board of Commissioners met in regular session at 10:35 AM on Monday, March 1, 1999, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance;

John D. Clampitt )

Hendricks County Board of Commissioners

John A. Daum

Hendricks County Attorney Gregory E. Steuerwald

Walt Reeder

Hendricks County Plan Commission Director and Acting Engineer

Rob Coop

Hendricks County Assistant Engineer

Russ Lawson Debbie Simpson Hendricks County Road Superintendent Hendricks County Auditor

Peggy Nichols

Hendricks County Home Administrator

Secretary to the Commissioners

Judith Wyeth

NOTE: Commissioner Hursel Disney was on vacation and not in attendance at today's meeting.

#### IN THE MATTER OF HIGHWAY

Russ Lawson reported that they are continuing to work on potholes and are getting their list ready for roads to be worked this year.

Rob Coop presented request from Dick Washburn for a sign, "Low Flying Aircraft" on CR 150E in the area where his model airplanes fly. Mr. Coop responded that these signs were usually placed referencing actual airplanes flying in the area and were not for the amateur model airplane hobbyist. Commissioner Daum moved to deny the request for a "Low Flying Aircraft" sign, per staff recommendation. Commissioner Clampitt seconded the motion and the motion was denied unanimously. 2-0-0

Rob Coop presented request for a "Blind Person" sign at CR 825E just east of 675E. He further stated that there are currently some small signs at this location. Commissioner Daum moved to allow "Blind Person" signs to be posted, per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Rob Coop relayed complaint and request from Mr. Wallace relative to CR 300S, just west of SR 267 requesting a guardrail to prevent cars from going into the ponds. Mr. Coop advised that he thought a guardrail would take up too much room from the road and recommended to build up the berm and post with signs. Commissioner Daum moved, per staff recommendation, to place temporary signs at this location until the berm can be built up rather than a guardrail. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Rob Coop presented citizen request for a "Dead-end" sign to be placed on CR 171N to keep people off this road which has no outlet that is thought by many to be a thru road. Commissioner Daum moved to allow sign request, per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously.2-0-0

Rob Coop presented two (2) requests from residents in Maplewood for a 'No Parking" sign and a "No Outlet" sign Commissioner Daum moved to deny the posting of additional signs request, per staff recommendation.

Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Rob Coop also presented a request for additional speed limit signs in Maplewood as it is currently posted at 20 MPH and cars are speeding, also a "Children At Play" sign in the town. Commissioner Clampitt explained the reason that "Children At Play" signs were denied and there was a discussion of signs. Commissioner Daum moved to deny additional signs and to notify the Sheriff's Department to patrol and enforce this area. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Walt Reeder presented cover sheet for intersection of CR 150S and 800E and Bridge #251 to be executed.

# IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented request for Minor Plat 699: Keeler, to release the maintenance bond, also to advise that this development is subject to a legal drain assessment. Commissioner Daum moved to approve the release of the maintenance bond for MIP-699: Keeler, per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF TRAFFIC LIGHT - RACEWAY ROAD AND MORRIS STREET

Walt Reeder responded to letter of February 23, 1999, from Bob Cockrum Councilor, District 19 for the City of Indianapolis, relative to the willingness of two (2) developers to contribute financially to the project for a traffic light at Raceway Road and Morris Street, along with a copy of letter from the Avon Creek Estates Neighborhood Association. Mr. Reeder requested to send a response regarding the engineering of this project. Commissioner Daum moved to allow the Engineer to respond to this letter regarding traffic light at Raceway Road and Morris Street as requested. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0 Mr. Reeder advised that he will bring back when costs are determined.

#### IN THE MATTER OF SHILOH - STREETS/PARKING

Steve Stoddard inquired if the road at O'Charlies in Shilo Crossing belonged to the county or if it was a private street as there is parking along the street which does not leave room for vehicles to pass down the street. Russ Lawson explained that the part of the street in question is the county's. Mr. Stoddard requested a 'No Parking" or "Tow Away" signs along this street. Mr. Lawson stated that they need to verify the street owneship and report back. It was the consensus of the Commissioners to have Walt Reeder check on this street and bring back a report.

## IN THE MATTER OF BOND AFFIDAVITS

Walt Reeder presented three (3) claims to be paid from the bond: Champ Systems \$1,135.53 for GIS in Assessor's Office, \$1,000 to Fifth Third Bank for administration of bond six (6) months ending 11/30/98, which will require a transfer of \$350 and will need a cover letter when submitted, and Banning Engineering \$2,025.00 for site work.

Commissioner Daum moved to proceed with payment for these three (3) claims as presented. Commissioner Clampitt

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March 8 at 4:00

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seconded the motion and the motion was approved unanimously. 2-0-0

# IN THE MATTER OF COUNTY HOME

Peggy Nichols presented two (2) applications for admission of residents to the Hendricks County Home. She explained that applicant, Michael L. Knight, Jr., has an anger problem and legal problems, which for a 19 year old male this could create problems at the home with other patients, also he is deaf and they have no body trained in sign language to communicate with him. Commissioner Daum moved to deny admission to Michael L. Knight, per staff recommendation. Ms. Nichols presented application for Thomas R. Merritt and advised that they only have an upstairs room and he does have an artificial limb, however, he stated that he could go upstairs. He is currently attending AA and both the poor relief investigator and Guilford Township Trustee gave him a good report and recommendation. Commissioner Daum moved to approve admission for Thomas R. Merritt to the County Home, per staff recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

Ms Nichols inquired the status of the copy machine repair/replacement. Walt Reeder advised that they are still checking.

The previously approved Post Office Box for the County Home was discussed and Commissioner Daum moved to approve a larger size Post Office Box for \$114 per year. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

#### IN THE MATTER OF COUNTY AUCTION

Steve Stoddard inquired if a date had been set for the next auction of county property as the Sheriff's Department has some items that they would like to include. The next auction was discussed and it was consensus that the next auction would be later this spring or summer and the Sheriff's Department was encouraged to include items for auction.

#### IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims #80867 thru 81250, #185739 thru 185743 and #185745 thru

186057 as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

#### IN THE MATTER OF LEGISLATIVE DAY

Commissioner Clampitt announced that Commissioner Legislative Day will be Tuesday, March 16, 1999, sponsored by the IACC, and invited department heads to attend.

#### IN THE MATTER OF NORTH/SOUTH CORRIDOR

Receipt was acknowledged of notice of the next Hendricks County Task Force North/South Corridor to be held March 8 at 4:00 PM in the Plainfield School Offices.

# IN THE MATTER OF SUMMONS

Receipt was acknowledged of suit received from Berlon and Timmel law firm. Re: Brodi Ruhmann and Kelsey
Ruhmann and was referred to Stevenson/Jensen Agency.

# IN THE MATTER OF AUDITOR'S OFFICE

Debbie Simpson requested approval to have maintenance and service for five (5) IBM selective typewriters in her office. Ms. Simpson also requested to move some phone lines and computer line changes in her office. It was the consensus of the Commissioners to have the typerwriters serviced and to have the Engineer's office check on the phone and computer lines and report back.

## IN THE MATTER OF LENTEN LUNCHEON

Announcement was made of the weekly Lenten Luncheons at the Danville Christian Church thru March 31.

## IN THE MATTER OF COUNTY PROPERTY - BARN BURNED

Russ Lawson presented a copy of the Danville Fire Department report of the barn, back of the Annex, which burned on Saturday, February 20, 1999, at 1:30 PM. The origin of the fire was listed as undetermined and was a total loss.

With no items on the afternoon agenda and there being no further business the meeting recessed at 11:27 AM

John D. Clampitt

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Debbie Simpson, Auditor

March 8, 1999

The Hendricks County Board of Commissioners met in regular session at 10:30 AM on Monday, March 8, 1999, 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

Hursel C. Disney )

Hendricks County Attorney

Gregory E. Steuerwald Walt Reeder

Hendricks County Plan Commission Director and Acting County Engineer

Robb Coop Russ Lawson John Parsons Hendricks County Assistant Engineer Hendricks County Highway Superintendent

Debbie Simpson
Mary Anne Lewis
Judith Wyeth

Hendricks County Highway Superinter Hendricks County Systems Hendricks County Auditor

Chief Animal Control Officer Secretary to the Commissioners

# IN THE MATTER OF COUNTY RENTAL PROPERTIES

Linda Watson, manager of county rental properties, reported that she had managed the property at CR 1050 E since 1995, when purchased from Andy Burnett and that she has good renters in this property. The property at CR 100N

near the bridge has been managed since 1997 and is in poor condition with the current renter behind in their rent and she has had trouble renting this property due to the poor condition. Ms. Watson further advised that she had been fully paid and the county is due \$7,575.88. She requested that the county hire someone else to manage these rental properties. There was a discussion of amount to be left in account to cover immediate necessities and what amount went to cum cap. Discussion also covered tearing down the property on CR 100N, to ask the renter to move, and possibly contacting the fire department to use for practice and having the highway department fill in the basement. Rob Coop stated that the rental house on 1050 E needs a kitchen and then we would be better able to rent.

Commissioner Disney moved to accept Linda Watson's report and turn funds in access of \$3,000 back to county and that we ask Orville Woody to manage these rentals. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0 Commissioner Clampitt thanked Linda Watson for all of her work and expressed appreciation on behalf of the county.

Ms. Watson advised that the renter had requested to set mini barns on lot with house while they were being transported from one location to another, and to give him the option to buy the lot when the house is gone. It was the consensus of the Commissioner that this lot will not be for sale as it will be a part of the North/South Corridor. Mr. Reeder explained that the renter could be given parking permission, but he would research zoning requirements and meet with the renter. It was the consensus of the Commissioners that this request be given to the Engineering Department for further review and bring back to the Board. Commissioner Disney acknowledged that Ray Lee waived the connection fee for water for this property. Commissioner Disney moved to approach and contract with Orville Woody to manage the county rental properties and to negotiate with him. Commissioner Daum seconded the motion, however stated that he would rather that the houses be torn down. The motion was approved unanimously. 3-0-0

### IN THE MATTER OF HIGHWAY

Russ Lawson reported that they are working on repairing potholes.

#### TOWN OF AVON - ROADS

Walt Reeder stated that he disagreed with the letter from the Town of Avon, dated March 5, 1999, and reviewed the agreement between the County and the Town of Avon. He stated that the county assumed all risks for road maintenance and snow removal and that Avon did not live up to their end of the agreement. The county took all the risks and then did not get paid. There was a discussion of this matter. Mr. Reeder further stated the design was already done for intersection of US 36 and CR 800E and recommended that the county not participate further on this project nor the Tenth Street project. Mr. Reeder stated that the county had always worked with the towns. There was a discussion of citizen safety at these locations. Linda Watson encouraged the county to proceed to construct the

intersections and that Avon needs to pay the county. Rob Coop advised that Avon stopped paying the county in June rather than continuing thru December as agreed. Steve Stoddard questioned repayment of all projects in Avon. There was a discussion of amendments and extension.

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

# IN THE MATTER OF ZA-211/GU99-01: CEDAR RUN LIMITED

Commissioner Clampitt read letter from Jerry Vornholt requesting that ZA-211/GU99-01: Cedar Run Limited be continued to the March 15, 1999, meeting. There was a discussion of the number of continuances for this project.

Commissioner Daum moved to continue ZA-211/GU99-01 as requested. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF SHOUSE LANDFILL

Cathy Grindstaff advised that at the February 8, 1999, bid opening for the Shouse Landfill the lowest bid was \$96,815 and the highest \$198,880.50 She further advised that she had talked with Rich Carlucci of Plainfield and with Indiana Department of Environmental Management on this joint project. There was a discussion of setting up a dedicated fund to track both income and expenses. Mrs. Grindstaff requested \$70,000 for this fund. Commissioner Disney moved, per staff recommendation, to fund \$70,000 for Shouse Landfill from the Special Projects Fund, which would not use taxpayers dollars. Commissioner Daum seconded the motion and the motion was approved unanimously, 3-0-0

#### IN THE MATTER OF CREMATION - ANIMAL SHELTER

Joe Wilson of WR2 explained the cremation process which reduced the tissue of animals. Mary Anne Lewis stated that the county is currently paying to have dead animals hauled away. After a discussion. Commissioner Disney moved to allow Mr. Wilson to work with Greg Steuerwald on letter of liability. Mary Ann Lewis requested permission to approach the County Council for approval to contact the towns and ask for donations from the town inasmuch as the animal shelter covers all towns in the county. There was a discussion of town participation.

Commissioner Daum moved to allow Mary Ann Lewis to approach the towns and cities and advise them that it was the Commissioners request that they participate. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF SALARIES

Commissioner Disney moved to allow the 3% wage pool to go to the secretary. Commissioner Daum seconded the motion and the motion was approved unanimousy. 3-0-0 There was a discussion of more money for all employees and a discussion of increase for Peggy Nichols at the County Home.

Commissioner Clampitt left the meeting for a few minutes and Commissioner Daum presided.

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#### IN THE MATTER OF HIGHWAY BUILDING

Walt Reeder explained that the chain hoist in the highway building was in serious need of repair. He had an estimate to repair the beam for \$3,500, however, two (2) other companies looked at the problem, but did not respond with a bid. Commissioner Disney moved to allow the expenditures to repair the chain hoist from building maintenance of cum cap, per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Commissioner Clampitt returned to the meeting.

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#### IN THE MATTER OF SPECIAL PROJECTS FUND - RECYCLE

A claim was presented for \$34.22 for yard waste site expenses at Plainfield and Brownsburg. Commissioner Disney moved to request the Solid Waste District Director pay the claim from the Special Projects Fund. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

#### COUNTY FURNITURE - SURPLUS

\$12 was turned in from sale of county furniture which did not sell at the county auction of November 2, 19996, and will go to the general fund.

### IN THE MATTER OF COUNTY HOME - COPIER

Walt Reeder reported on the status of the copier at the County Home and advised that it is not worth repairing. Mr. Reeder also stated that the extra copier from Superior 2 has been moved to the Annex and no longer functions, therefore, he requested to purchase a new table top copier for the County Home. Commissioner Disney moved to approve purchase of new copier for the County Home, per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF AUDITOR OFFICE - COMPUTER/TELEPHONE

Walt Reeder explained that following the Commissioners' approval last week to move telephone and computer equipment within the Auditor's Office, his staff' proceeded to do so at a cost of \$80 for telephones. Mr Reeder stated that this was under the \$1,500 authorization for the Engineer's Office. It was the consensus of the Commissioners that communications should be made with the Computer Systems Administrator, John Parsons, relative to any moves involving computers.

# IN THE MATTER OF COMPUTERS - COURTHOUSE

John Parsons advised that several computers in the Courthouse had been moved to the Annex without his knowledge and that these computers still had some programs on them which would now be difficult to retrieve as the keyboards and computers had been seperated. There was a discussion to keep communications open for any activity relative to computers.

# IN THE MATTER OF TOURISM BOND

Commissioner Disney questioned the county paying bonds for members of the Tourism Board. There was a discussion of the need for bonds for this board. Commissioner Disney made the motion to pay the bonds for the Tourism Board and for them to repay the county when the Tourism Budget is set up. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF AFFIDAVITS - BOND

Walt Reeder presented letter relative to bond transfer within the bond account in the amount of \$325.36 in order to pay Cost of Issuance.

## IN THE MATTER OF TELEPHONES - MOBILE FOR SOIL

Henry Wallis of Soil and Water requested a second mobile phone for his office. Walt Reeder reported that Cellular One has a special at this time for 340 minutes at under \$50 and this would be more cost effective than current plan due to the number of minutes used by the Soil and Water Office, and recommended to purchase a second mobile under this same special. It was consensus of Commissioners to purchase second phone and place both phones on the 340 rate. It was also stated that the Surveyor's office has the highest cellular phone bill and it was consensus to place the Surveyor's main mobile at the same 340 rate.

#### IN THE MATTER OF CIRCLE SEVEN

All Circle Seven material is to be referred to Suzanne Vertesch of the Economic Development Partnership.

#### IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder requested the performance bond for Oakes of Avon, Section 2, be reduced to an amount of \$212,000. Commissioner Disney moved, per staff recommendation, to approve the request for reduction of bond for Oakes of Avon, Section 2, as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF SIGNS - RETRIEVED FROM ROADS

Walt Reeder advised that about a year ago the Planning and Building Department staff had picked up signs in the right-of-way. They notified the owners of the signs to pick up their signs at the Government Center, however, now, one (1) year later we still have a substantial number of signs that nobody has claimed and Mr. Reeder requested approval to destroy these signs. Commissioner Daum moved, per staff recommendation, to destroy the signs that are still being held by the county. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF COMPUTERS - JAIL

John Parsons advised the microphone in the video court at the jail has been torn out and inquired who was to

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pay for the repair. It was the consensus of the Commissioenrs that John Parsons notify the Sheriff of the damaged equipment by vandalism and request that the courts pay for the damages.

## IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims #46865 thru 46898, #186062 thru 186116, #186119 thru 186169 and all manual checks written during February. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF TOURISM BOARD

Commissioner Clampitt advised that the Tourism Board was set up with seven (7) members, consisting of four (4) Republicans and three (3) Independents, which the lawyer stated was a simple majority. The state advised they could increase the membership to nine (9) and add two (2) Democrats. It was the Commissioners consensus to table this matter until another meeting.

#### IN THE MATTER OF JEFF GORDON BOULEVARD

Letter from Robert T. Olson of Pittsboro requested that the stretch of County Road 275S, beginning at CR 750N and traveling north on Wall Street, within the Town of Pittsboro, and over I-74 to the frontage road, be named Jeff Gordon Boulevard. Mr. Olson advised that he had approval from the Town of Pittsboro and that the Indiana Department of Transportation was agreeable upon approval of the County Commissioners. Commissioner Daum moved to approve the request. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF MINUTES

Commissioner Daum moved to approve the minutes of February 1, 1999, with corrections. Commissioner Disney seconded the motion and the motion was approved with Commissioners Daum and Disney voting aye and Commissioner Clampitt abstaining. Commissioner Disney moved to approve the minutes of February 8, 1999, with corrections. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. Commissioner Daum moved to approve the minutes of February 16, February 23, and March 1, 1999, with corrections, Commissioner Clampitt seconded the motion and the motion was approved with Commissioners Daum and Clampitt voting aye and Commmissioner Disney abstaining.

#### IN THE MATTER OF FLOODWAY

A request for approval of floodway was referred to staff for review and recommendation.

### IN THE MATTER OF ELECTION DAYS

The Commissioners requested that Greg Steuerwald research the statutes to see if it is mandatory to close county offices on town election days and to report back next week.

# IN THE MATTER OF HEALTH INSURANCE

There was a dsicussion of raising health insurance rates on January 1, 2000, to groups and outside agencies that are currently on the county health insurance program, as Nyhart rates have increased. It was consensus of the Commissioners that the gr oups and outside agencies pay this increased amount.

IN THE MATTER OF LEGAL

Receipt was acknowledged of a Summons by the Estate of Sarah R. Fleming, relative to an accident March 1, 1997; and of Leon and Cindy Godby, date of accident January 10, 1998, and Notice from GIE relative to an inmate of the jail..

There being no further business to come before the Board the meeting recessed at 4:12 PM

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School Bus Drive

Debbie Simpson, Auditor

March 15, 1999

The Hendricks County Board of Commissioners met in regular session att 10:15 AM on Monday, March 15, 1999, 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

Hursel C. Disney

Gregory E. Steuerwald

Hendricks County Attorney

Walt Reeder

Hendricks County Plan Commission Director and Acting Engineer

Russ Lawson

Hendricks County Highway Superintendent

David Gaston Debbie Simpson Hendricks County Surveyor

Hendricks County Auditor

Steve Stoddard

Hendricks County Sheriff Department

Judith Wyeth

Secretary to the Commissioners

# IN THE MATTER OF HIGHWAY

Russ Lawson reported that they are still patching and hope to get black top in the next week. They plowed snow last week. Mr. Lawson reported that there are two (2) trees they need to remove, however, they are waiting on REMC. There was a discussion of a citizen complaint of yard damage in Sycamore Estates. Mr. Lawson reported that he has talked with the resident and when the weather permits, they will restore the damaged yard.

# IN THE MATTER OF THE TOWN OF AVON

Walt Reeder responded to the fax letter from Jim Tygert of the Town of Avon relative to arbitration on joint county and town road projects. There was a discussion of the additional roads annexed into the Town of Avon and these

projects. Commissioner Disney moved for the county to go ahead with the projects at Dan Jones Road and US 36 and with the intersection at CR 150S and CR 800E and to proceed as planned. Commissioner Clampitt seconded the motion and the motion was approved with Commissioners Disney and Clampitt voting aye and Commissioner Daum voting nay.

### IN THE MATTER OF CUT PERMITS

Rob Coop presented request for a cut permit for Colony, Section 3 and 5 (Heartland Crossing) from the Swinney Brothers Excavating, to install a water main. Mr. Coop presented request for cut permit from Indianapolis Water Company for a cut permit on CR 600S just east of CR 275 for extending an existing water main.

Commissioner Disney moved to approve the cut permits, as presented, per staff recommendation, with standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

#### IN THE MATTER OF CITIZEN COMPLAINTS - SIGNAGE ON ROADS

Rob Coop reported the following requests for signage on county roads: Two (2) citizens complaint on CR 400S and 250W of dangerous intersection and requested a "Stop Ahead" sign be posted north of the intersection. Commissioner Daum moved to approve request for the sign, per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

A citizen complaint requesting a "Reduce Speed Ahead" sign on Tudor Road, 500 feet outside town limits. Commissioner Daum moved, per staff recommendation, to approve request for the sign as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

School Bus Driver requested at 121 E south of US 40 in Belleville Barker Addition to install a stop sign at the entrance/exit to this subdivision. There was a discussion of this area. Commissioner Disney moved to authorize the Engineering/Highway Department to erect a stop sign at CR 121 E at Belleville Barker Addition, per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

A citizen request for signage in Richfield Estates for a stop sign at Richwood and Kimpey Drive and also at Hacienda Drive.. There was a discussion of adding signs in this subdivision. Commissioner Disney moved to place stop signs at both Hacienda and Richwood Drive per staff recommendation, it if is within our jurisdiction. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Commissioner Clampitt left the meeting for a few minutes.

Terry Lippard requested a 15 MPH advisory placard at CR 400S for information purposes. Commissioner Disney moved to approve sign request as presented and per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Commissioner Clampitt returned to the meeting.

A citizen requested 5 yield signs within Ridgehill Way in Prestwick. Commissioner Disney moved to approve the request and for the Engineering Department to install yield signs and stop signs in Ridgehill Way as presented, and per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0. Steve Stoddard requested the Engineering Department to look for twirling signs which were very eye catching to motorists. Walt Reeder advised that they had been unable to locate a company that made these, however, they would continue to check. Mr. Stoddard also requested that the Sheriff's Department be provided time when speeders are reported in an area as they are unable to place deputies for 24-hours a day.

#### IN THE MATTER OF RIGHT-OF-WAY ACQUISITION - CR 150S & 800E

Walt Reeder presented Easement Acquisition Offer for CR 150S and 800E also bridge #251 with CC&D

Investments, LLC and Acceptance of Offer signed by David and Elena Finchum in the amount of \$18,000 and

Acceptance of Offer signed by P. Daniel Read and Julie R. Read in the amount of \$41,500. Commissioner Daum

moved to accept and authorize execution of the Acceptance of Offers for CR 800E and 150S as presented.

Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE TOWN OF DANVILLE - INDIANA STREET

Commissioner Disney inquired the status with the Town of Danville relative to extending Indiana Street and to Blake Street. Walt Reeder advised he will research previous communication and report back to the Board.

## IN THE MATTER OF COUNTY HOME - COPIER

Walt Reeder reported that after checking on the copier at the County Home he felt that it would be best to purchase a new smaller copier rather than repair the current one. He had quote from Office Max for a Xerox copier on sale for \$699, a Cannon for \$825 and had checked with several office equipment suppliers, but felt these were more substantial. Commissioner Disney moved to authorize the purchase of the copier that staff felt is best for the county home and that payment be made by a transfer from Special Contracts to Office Equipment. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF FLOODPLAIN MAP - QUINN LEGAL DRAIN

Benchmark Engineering had left a floodplain map relative to the Quinn Legal Drain. Commissioner Disney moved to approve signing this floodplain form and forward to the county surveyor for review and further approval.

Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF CITIZENS NEEDING FLOOD INSURANCE - PLAINFIELD

Commissioner Disney inquired of an area in Plainfield, south off Center Street where several citizens are paying flood insurance and some are not (Pipe Brothers). There was a discussion of this being in the Town of Plainfield.

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, 1999<sub>,</sub> at the India

David Gaston stated the new FEMA maps have been changed. Neil Ott explained the revisions. It was the consensus of the Commissioners that these citizens contact the Surveyor's Office for a copy of the FEMA revised map.

# IN THE MATTER OF RENTAL PROPERTY - SOUTH OF US 36

Walt Reeder responded to inquiry from Linda Watson, on behalf of the renter of rental property south of US 36 last week relative to placing mini barns on trailers on this lot. Mr. Reeder advised that this is zoned C-2 and would allow activity requested by Ms. Watson, but it would require a variance since it would make two (2) activities on this parcel. It was the consensus of the Commissioners that Walt Reeder check what the lot is worth to the county and report back to the Board.

# IN THE MATTER OF SHERIFF DEPARTMENT - DATA BOARD & TELEPHONE

Steve Stoddard requested that the Sheriff's Department have a position on the Computer Board and that Terry

Brinker be placed on this board. There was a discussion of the members on the Data Board. Commissioner Disney

moved to appoint a representative from the Sheriff's Department and Prosecutor's Office to the Data Board as nonvoting members. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0 It was
the consensus of the Commissioners that Commissioner Clampitt contact these departments.

Steve Stoddard requested a dedicated telephone line, with call waiting, connecting the jail to the courts that is unlisted and to be used only by the court. There was a discussion of a fiber optics direct line. Commissioner Disney moved to have the Engineer check if it is feasible to use fiber optics and if not possible then they be allowed to have dedicated phone line. Commissioner Daum seconded the motion and the motion was approved unanimously.3-0-0

#### IN THE MATTER OF PROPOSED LEGISLATION

Commissioner Disney inquired about new proposed legislation relative to juvenile and inmate charges. Steve Stoddard advised he had not received anything on this, but would check and advise.

#### IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims #81254 thru 81679, #186175 thru 186415 and #186418 thru 186435 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF TAX SALE

Debbie Simpson explained that there were fifteen (15) properties that did not sell in the second tax sale as there was nobody at the second tax sale. These properties will be discussed during the SRI presentation during the afternoon session.

## IN THE MATTER OF ANIMAL CONTROL

A request from Mary Ann Lewis to attend a two-day workshop on chemical immobilization of animals on June 16-17, 1999, at the Indianapolis Zoo for a cost of \$350. Commissioner Daum moved to approve the fee for Mary

Anne Lewis to attend workshop as requested.. Commissioner Disney seconded the motion and the motion was

approved unanimously. 3-0-0

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

IN THE MATTER OF HIGHWAY BIDS - 150S & 800E ALSO BRIDGE #251

Commissioner Clampitt closed the bids for Intersection of CR 150S & 800E and Bridge #251 at 1:15 PM.

The following bids were opened:

H. E. Henderson, Martinsville, IN

George Harvey, Danville, IN

Poindexter Excavating, Indianapolis
Schutt-Lokabill Co, Indianapolis, IN

Smock Fansler Corp, Indianapolis, IN

698.609.54

Walt Reeder announced that the engineering estimate was \$753,066.60. Commissioner Disney moved to acknowledge receipt of the bids and that they be referred to staff for review and for staff to report back within two (2) weeks. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. Rob Coop stated they will be ready next week with a recommendation.

#### IN THE MATTER OF ZA-211/GU99-01: CEDAR RUN LIMITED

Walt Reeder presented request for rezoning ZA-211/GU99-01: Cedar Run Limited, 5.318 acres from C-2: General Commercial, to I-2: Light Industrial with agreed exclusions, and 3.866 acres from C-2: General Commercial to I-3: Heavy Industrial with agreed exclusions. This was a different acreage than that presented to the Plan Commission which sent this request as previously presented with an unfavorable recommendation 5-0-1. County Attorney Greg Steuerwald stated that zoning requests with a reduction in acreage do not have to go back to the Plan Commission, therefore, a decision could be made today. Tim Shrout, developer, explained the plans for this area. Suzanne Vertesch of the Economic Development Partnership stated that they have several requests for new businesses that want to come to this area that would meet all requirements of this zoning request. A letter of support was read from the Greater Plainfield Chamber of Commerce and from the Guilford Civic Township Trustee Michael J. Hickam supporting this zoning request. There was no opposition present. There was a discussion of the exclusions and permitted uses. Greg Steuerwald requested that the Agreed Exclusions and permitted uses be attached to the ordinance. Commissioner Disney moved to approve ZA-211/GU99-01: Cedar Run Limited with self imposed restrictions and that these and all and other details be in the Commissioners' minutes and with this Ordinance No. 1999-7. Commissioner Daum seconded the motion and the motion was approved unanimously.. 3-0-0

AGREED EXCLUSIONS FOR ZA-211/GU99-01: CEDAR RUN LIMITED (Heartland Crossing) Hotel and Motel, Tourist Home and Bed-and-Breakfast, Bottled Gas (storage and distribution), Flea Market, Fuel Dealer, Greenhouse (Commercial), Service Station, Dinner Theater, Night Club, Roadside Stand, Tavern, Contractors:

Asphalt or Concre

Amusement Park.

Stadium and Arena

Transportation Ter and Radio Transmi

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Slaughterhouses

Walt Reeder pro

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March 9, 1999. Co

ZA-212/WA99-01

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Asphalt or Concrete Plant, Excavating, Well Drilling, Contractor's Storage Yard, Kennel, Kennel (Private), Animal Breeding (Nonfarm), Auction for Autos, Mobile Home Sales, Racing and Testing, Penal and Corrections Institution, Amusement Park, Baseball Park, Country Club, Fairgrounds, Adult Entertainment Facilities, Golf Course, Golf Driving Range, Private Club, Public Camp, Race Track, Recreational Vehicle Park, Skating Rink (Ice and Roller), Stadium and Arena, Swimming Pool (Commercial), Theater (Outdoor), Cemetery and Crematory, Lodge, Public Transportation Terminal: Bus; Heliport, Mass Transit, Railroad, and Truck Solid Waste Transfer Station, Television and Radio Transmitting Station, Transmission Tower (Radio, Television and Microwave), Utility Storage Yard, Waste Water Treatment Plant, Water Treatment Plant, Junk Yard, Mineral Extraction, Stockyards and Slaughterhouses

## IN THE MATTER OF ZA-212/WA99-01: DAVID BUNDY

Walt Reeder presented request ZA-212/WA99-01: David Bundy for a zoning change of 0.44 acre from 1-2: Light Industrial District to C-2: General Commercial District located on the southwest corner of US Highway 36 and Shelton Drive. The Plan Commission sent the request with a favorable recommendation of 5-0-1 and the staff also sent a favorable recommendation. Mr. Reeder advised that there was no opposition during the public hearing on March 9, 1999. Commissioner Disney moved, per Plan Commission and staff recommendation, to approve ZA-212/WA99-01: David Bundy request for zoning change as Ordinance 1999-6. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Commissioner Daum left the meeting for a few minutes.

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#### IN THE MATTER OF SRI - TAX SALE

Jeff Dorsett and Raphael Howard advised that there are fifteen (15) properties in Hendricks County which have not sold at the previous two (2) tax sales. They explained the process of handling disbursement of these properties and cost involved. There was a discussion of the process and alternatives. Commissioner Disney moved to take this matter under advisement within thirty (30) days. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0.

Commissioner Daum returned to the meeting.

#### IN THE MATTER OF CUMMINS MENTAL HEALTH

Commissioner Clampitt announced the Cummins Mental Health meeting for Thursday, March 18, 1999, 7-9 PM, along with minutes of their February 18, 1999, meeting.

IN THE MATTER OF INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

Receipt was acknowledged of correspondence from Indiana Department of Environmental Management (IDEM)

for Centex Homes, Day Spring Real Est. Services, and Larry Moon for Bridgewater, Section 4.

# IN THE MATTER OF LIABILITY CLAIMS

Receipt was acknowleged of correspondence from Governmental Interinsurance Exchange (GIE) for Oakhurst Realty and Sherri Snow.

# IN THE MATTER OF HOLIDAY SCHEDULE - TOWN ELECTION DAYS

Greg Steuerwald advised that the state statute states the county close for town election days. Commissioner Disney moved, pursuant to county attorney interpretation of the state statute that the county close for the primary and fall town election on May 4, 1999, and November 2, 1999. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

## IN THE MATTER OF EMPLOYEE SALARIES

Commissioner Disney requested support to go to the County Council with a recommendation on salaries regarding Walt being compensated for doing both the Plan Commission Director and County Engineer jobs and to get salaries at the county home increased, especially Peggy Nichols. Also the county maintenance man salary should be increased and requested Walt to check with industry to find comparable positon and salary. Commissioner Disney further stated that the Weights and Measures employee has twice the number of sites to inspect and has had no increase in salary. It was the consensus of the Commissioners that they supported these salary issues.

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

and Hendricks Coun

Walt Reeder pres

(Owner) and Traffic

be located at CR 150

Hursel C. Disney

March 22, 1999

The Hendricks County Board of Commissioners met in regular session at 10:40 AM on Monday, March 22, 1999, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the

John D. Clampitt )

John A. Daum

Hendricks County Commissioners

Hursel C. Disney

Gregory E. Steuerwald

Hendricks County Attorney

Walt Reeder Russ Lawson

Hendricks County Plan Commission Director and Acting County Engineer

Robb Coop

Hendricks County Road Superintendent

Debbie Simpson

Hendricks County Assistant Engineer

Judith Wyeth

Hendricks County Auditor

Secretary to the Commissioners

# IN THE MATTER OF HIGHWAY

Russ Lawson reported that problems relative to potholes can be reported on the "Chuckhole Hot Line" at 745-9227. There was a discussion of the side of the road being mashed on CR 200N. Mr. Lawson reported he will check on this road and also that he is working on a list of roads to be done this summer.

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## IN THE MATTER OF AVON HEIGHTS

Mr. Rodney Young approached the Board to discuss a drainage problem in Avon Heights. It was the consensus of the Commissioners that drainage problems should be addressed at a Drainage Board meeting and Mr. Young was referred to the County Surveyor to see if that office could investigate the problem for now.

# IN THE MATTER OF CUT PERMITS

Walt Reeder presented several requests for cut permits: Ameritech requested a cut permit on CR 100N near the intersection of SR267 to provide additional telephone facilities for growth in the area. Commissioner Disney moved to approve the request for cut permit, per staff recommendation, with standard maintenance requirements.

Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

A cut permit was requested from Indiana Gas to bore under CR 300E to provide natural gas service to Settler's

Run Apartment Community. Mr. Reeder advised that this is within the shared jurisdiction with the Town of Danville
and Hendricks County and needs approval from both. Commissioner Disney moved to approve, per staff
recommendation, the request of Indiana Gas, with standard maintenance requirements. Commissioner Daum
seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF CR 150S & 800E TRAFFIC SIGNAL - ENGINEERING/INSPECTION

Walt Reeder presented AGREEMENT, to be executed, between the Hendricks County Board of Commissioners (Owner) and Traffic Engineering Group (Consultant) for Traffic Signal Inspection Services for a new traffic signal to be located at CR 150S and CR 800E in Hendricks County. Mr. Reeder further explained that Chet Skwarcan donated his engineering service and recommended that this agreement for inspection services be accepted. Mr. Reeder further presented for execution a Proposal for Professional Engineering Services for Construction

Engineering/Inspection for Intersection Improvements at CR 800E & 150S from Parsons, Cunningham and Shartle in the amount of \$13,700. Commissioner Daum moved to accept both the Agreement for traffic signal inspection service and proposal for professional engineering and construction for intersection CR 150S and 800E, per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0.

# IN THE MATTER OF NOTICE TO BIDDERS CR 150S & 800E and ROADS IN STRATFORD OF AVON

Notice to Bidders was presented for intersection of CR 150S and 800E and also for roads in Stratford of Avon Subdivision to be advertised for bid opening on April 26, 1999. Mr. Reeder advised that as of this date there has been nothing received from the Town of Avon, and if the funding is not received the county portion will not cover the entire costs and the county will have to pursue reimbursement. Commissioner Daum moved to proceed with

advertisement on April 1, 1999 and April 8, 1999, of Notice to Bidders on these projects with bid opening date of April 26, 1999, per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

# IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder requested for Prestwick Pointe, Section 7 that the performance bond be released upon receipt of a maintenance bond in the amount of \$8,000. Commissioner Disney moved to release the performance bond for Prestwick Pointe, Section 7, in favor of a maintenance bond in the amount of \$8,000, per staff recommendation.

Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Mr. Reeder requested release of bond for MIP-770 and that their check #10055278 be accepted for this project.

Commissioner Clampitt was authorized to endorse the check.

#### IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve Claim #186443 thru 1864454 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF POST OFFICE BUILDING

Walt Reeder advised that the estimates for remodeling the Post Office Building are \$193,400, and the Judges limit is \$83,500, leaving a balance of \$109,900. There was a discussion of funding the balance from cum cap or approach the judges and request that they share equally with the county and that they fund one-half of the \$193,400 remodeling cost. Mr. Reeder further advised that John Parsons stated that the judge's letter of January 20, 1999, indicated that the \$83,500 was to also pay for computers. There has been no estimate of the cost of computers. Further discussion to request the judges pay half stating that this did not include any computer equipment and that they go to the Data Board for new computer equipment. Commissioner Daum moved to go ahead with project and accept the \$83,500. Commissioner Disney seconded the motion and the motion was approved 2-1-0 with Commissioners Daum and Clampitt voting aye and Commissioner Disney voting nay. Commissioner Daum moved that the judges be informed that they should approach the Data Board for computers as they are separate from renovation. Commissioner Disney seconded the motion was approved unanimously. 3-0-0

# IN THE MATTER OF SHERRIF DEPARTMENT

Walt Reeder advised that the Sheriff's Department has requested that the maintenance building have a concrete floor and enclose the open area with an estimate of \$36,000. It was the consessus of the Commissioners that the Sheriff bring in an explanation of the need for additional storage.

# IN THE MATTER OF OFFICE EQUIPMENT - FLAT FILES

Walt Reeder explained that he had a request for two (2) files for the Surveyor's Office and one (1) for Engineering

Department which could be purchased for \$7,000 and funded from the bond furniture. There was a discussion of the need for these files, of moving all surveyor files and maps from the storage area and of moving the Weights and Measurers office to the Security Office. Commissioner Disney moved to approve purchase of flat files, per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

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#### IN THE MATTER OF COUNTY HOME

Peggy Nichols presented application for Frank Maines of Guilford Township, who was a resident at the County

Home and has since moved out, however, his application was never presented for approval. Commissioner Disney

moved to approve application as presented. Commissioner Daum seconded the motion and the motion was approved

unanimously. 3-0-0. There was a discussion of keeping a list/chart with name for each resident and their room

number for a checks and balance. There was also a discussion about problems with the chair lift.

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

#### IN THE MATTER OF INTERSECTION CR 150S & 800E AND BRIDGE #251

Walt Reeder reported that the staff had reviewed the bids opened March 15, 1999, for the intersection of CR 150S & 800E and Bridge #251 and recommended that the bid of Poindexter Excavating of Indianapolis of \$688,094.64 be accepted. Commissioner Disney moved, per staff recommendation, to accept the bid of Poindexter Excavating as the lowest most responsible and responsive bid. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF SUBSTANCE TASK FORCE

Steve Schmalz presented letter of grant requests for payment from the Hendricks County Drug Free Funds:

Hendricks County Circuit & Superior Courts Probation to be shared by both departments to defray the cost of drug screens of probationers \$3,000; Mill Creek School Corp. to be used to defray the costs of drug screens of high school students \$2,500 and Hendricks County Substance Abuse Task Force Post Prom payment of \$500 per school, \$3,000.

Commissioner Disney moved to approve the request for Substance Abuse Task Force grant expenses as presented.

Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF BUD CARSON

Commissioner Disney moved to designate March 24, 1999, as Bert T. Carson Day in Hendricks County, as follows:

PROCLAMATION DECLARING MARCH 24, 1999 BERT T. CARSON DAY
BE IT REMEMBERED THAT: The Hendricks County Commissioners and the Citizens of Hendricks County
recognize Bert T. Carson, businessman and community leader, for his twenty-four years of leadership as Chairman of
the Hendricks Community Hospital Board of Trustees.

BE IT REMEMBERED THAT: Bert T. Carson was first appointed to the Hendricks County Hospital Board of Trustees in January 1964, and on January 20, 1975, he was elected Chairman of the Board where he served as Chairman until January 25, 1999, when he stepped down as Chairman and now serves as Vice Chairman.

BE IT FURTHER REMEMBERED THAT: Bert T. Carson has led the Hendricks Community Hospital through twenty-four years of continued expansion of services and facilities which today represent state of the art health care facilities and services that are second to none.

NOW, THEREFORE, IN CONSIDERATION of the above contributions to Hendricks County by Bert T. Carson and his work through the Hendricks Community Hospital, the HENDRICKS COUNTY COMMISSIONERS, in their unanimous and inherent jurisdiction, hereby declare, MARCH 24, 1999, as Bert T. Carson Day for all citizens of Hendricks County to recognize and honor an outstanding citizen.

THIS ORDER ENTERED THIS 22nd DAY OF MARCH 1999, AT 1:30 PM

John D. Clampitt, President

Inn A. Daum, Vice President

Hursel C. Disney, Member

SEAL

#### IN THE MATTER OF HENDRICKS COMMUNITY HOSPITAL

Dennis Dawes presented proposed site plan for a new Senior Services building for which the hospital will pay and at no cost to the county, to be located on Sycamore Lane, north of the current site, possibly a new fire station next to this building, and of proposed expansion of Hendricks Coummunity Hospital which will encompass the present Senior Services building, and stated that this is not a finalized plan. There was a discussion of the legal description of the property that belongs to the county. Walt Reeder explained the proposed location of the new animal shelter which will be in this same area. Mr. Dawes also stated that a new fire station may be placed near the proposed Senior Services. It was consensus of the Commissioners that the hospital staff meet with Walt Reeder to discuss these matters.

#### IN THE MATTER OF JAMES MURPHY

Mr. James Murphy of 7276 State Road 267 of Brownsburg, came forward to complain about the 360 foot radio communications tower to be built in an R-3 residential area and questioned the zoning requirements. Walt Reeder responded that the Zoning Ordinance does not regulate towers and the county cannot interfere with the FCC. Mr Murphy sated he hoped there could be changes for the benefit of citizens in future tower cases.

## IN THE MATTER OF SPINAL EXAMS

Request from Dr. Michael A. Woolard to provide free spinal exams for county employees. It was a consensus of the Commissioners that Dr. Woolard contact individuals, but that the county cannot endorse this request.

# IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of the March 8, 1999, meeting as corrected. Commissioner

Daum seconded the motion and the motion was approved unanimously. 3-0-0

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# IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Debbie Simpson presented Dependent Definition, Section 17 of the Hendricks County Employee health Benefits plan, for consideration. There was a discussion of when elected officials are eligible on the employee health insurance program. County Attorney Steuerwald advised that they should be eligible immediately upon being sworn in. Commissioner Disney moved that if the county policy does say different, then it should be changed to say that "elected officials be on the plan immediately upon being sworn in", and to approve the Dependent Definition as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

#### IN THE MATTER OF COMPREHENSIVE PLAN

Commissioner Clampitt announced the March 25, 1999. 4:00 PM Residential meeting for the Comp Plan and the 7:00 PM meeting for the Farm Protection Group.

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

Hursel C. Disney

April 5, 1999

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on April 5, 1999, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt )

Hendricks County Commissioners John A. Daum

Hursel C. Disney )

Hendricks County Attorney Gregory E. Steuerwald

Hendricks County Plan Commission Director and Acting Engineer Walt Reeder

Hendricks County Systems Manager John Parsons Hendricks County Sheriff's Department Steve Stoddard

Hendricks County Prosecutor Pat Baldwin

Hendricks County Assistant Prosecutor Bob Freese

Roy Waddell Hendricks County Sheriff Debbie Simpson Hendricks County Auditor Judith Wyeth Secretary to the Commissioners

# IN THE MATTER OF HIGHWAY

Jack Gibbs requested that the drainage problem on his property south of Clayton on east side of CR 0 be resolved by using an underground pipe rather the open ditch. There was a discussion of pipe rather than swale to resolve this Water problem. Walt Reeder explained that the pipe could be either installed with county employees or they could hire an outside firm. Mr. Gibbs stated that a fiber cable is in the right-of-way and will have to be moved. It was the consensus of the Commissioners that this be done as soon as possible at a cost of \$12,830 plus the cost of 470' of 18' pipe.