

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

ATTEST: Debbie Simpson
Debbie Simpson, Auditor

John D. Clampitt
John D. Clampitt
John A. Daum
John A. Daum
Hursel C. Disney
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)	
Gregory E. Steuerwald	Hendricks County Attorney
Walt Reeder	Hendricks County Plan Commission Director and Acting Engineer
John Parsons	Hendricks County Systems Manager
Steve Stoddard	Hendricks County Sheriff's Department
Pat Baldwin	Hendricks County Prosecutor
Bob Freese	Hendricks County Assistant Prosecutor
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.

Russ Lawson stated that a citizen on CR 471E requested a "No Outlet" sign on a dead-end street. Commissioner Disney moved to approve the request to place sign on road per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0. Mr. Lawson explained they are working on shoulders, patching and still working on roads to be blacktopped. He further advised that Hendricks County currently has only 1.75 mile of gravel road.

IN THE MATTER OF CR 800E/US 36 and STRATFORD OF AVON ROADS

Walt Reeder presented the cover sheet to be executed for US 36 and CR 800E also for Stratford of Avon roads. He noted that bids will be opened April 26, 1999 at 1:00 PM.

IN THE MATTER OF CUT PERMITS

Request for cut permit from Site & Sewer Contractor, Inc. to perform offsite sanitary sewer improvements within the existing right-of-way on CR 400E in Settler's Run. Mr. Reeder stated that they preferred to cut the road rather than bore under the road and there was a discussion of a performance bond. Commissioner Daum moved to approve the cut permit on CR 400E with Engineer's standard maintenance requirements and a performance bond, per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

A request from Indianapolis Water Company for a cut permit on old US 36 (Main Street) Muirfield Village, 40 feet east of CR 500E, to the point approximately 710 feet west of CR 500E to provide water services. Commissioner Disney moved to approve the cut permit, per staff recommendation, and with Engineer's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CR 800E and 150S - TOWN OF AVON

Walt Reeder stated that the county has received a check for \$45,000 from the Town of Avon for intersection work at CR 150S and 800E, for which they were obligated and that their Town Council has approved \$16,000 for the intersection of CR 800E and US 36.

IN THE MATTER OF COFFEE - MIP-671

Walt Reeder advised that the bond for Coffee MIP-671 had been pulled and they now have three (3) quotes to do the work required. If the cost is greater than the bond the county will have to make up the difference. Mr. Reeder presented the quotes from Gröniger \$62,350, Taylor \$47,746 and Clossey \$44,763 and recommended Clossey. Commissioner Disney moved to accept Mr. Reeder's recommendation for Mr. Clossey as the low quote. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Heartland Crossing, Section 1, to reduce the performance bond from \$483,000 to \$196,300; Shiloh Farms, Section 3 to reduce the original performance bond amount from \$408,000 to \$296,000. Commissioner Disney moved, per

staff recommendation, that the bond reductions be adjusted as recommended by staff. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

The Colony at Heartland Crossing, Section 1 to reduce the performance bond to \$50,000; The Colony at Heartland Crossing, Section 2 to reduce the performance bond to \$170,500; Shiloh Farms, Section 3, based on the above reduction to release the performance bond upon receipt of a maintenance bond in the amount of \$59,200; and Minor plat 790: Mike and Julie Evans to release the performance bond and to waive the maintenance bond requirement as it would be under \$1,000. Commissioner Disney moved to accept the recommendation of staff for Shiloh Farms, to reduce the performance bonds for Heartland Crossing and waive the maintenance bond on MIP-730 Evans, as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ADDRESSING - AVON

Walt Reeder advised, for information purposes, that the post office has assigned Avon a new zip code 46123. There was a discussion on the boundaries.

IN THE MATTER OF COMPUTER - JUDICIAL

There was a discussion of connecting the phones and computer for the Sheriff/jail and judicial to be connected with fiber optics. Steve Stoddard stated it would be most beneficial if the Jail and Courthouse could be connected. John Parsons stated he has requested funding from the council for four (4) years and explained the need. There was a discussion of computer funding and needs. Commissioner Disney moved that we install fiber optic lines that have been on hold for four (4) years for \$45,000. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. The Commissioners directed Walt Reeder and John Parsons to bring back quotes. Mr. Parsons stated that there are 27 computers moved into a storage area in the Courthouse, but when they were moved to the Annex there were only 21. Walt Reeder stated we need better communications between the Engineering Department and Computer Department.

Commissioner Disney left the meeting.

IN THE MATTER OF SHERIFF'S DEPARTMENT

Steve Stoddard stated that at the Sheriff's Department would like to add on to the outside storage building at the Sheriff's department as they have run out of storage space and would like to close in the open space and add additional storage space with an estimate of \$36,200. Commissioner Daum asked that they get quotes for this project for the jail. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0.

Steve Stoddard presented a Proclamation expressing recognition of the 911 dispatchers for April, 11 thru April 17, 1999. Commissioner Daum moved to approve and sign the Proclamation for 911 dispatchers as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Steve Stoddard advised that each merit officer currently has one (1) bullet proof vest, but needs two (2) and that the Justice Department will pay half of the \$7,000 - \$8,000 cost. It was consensus to proceed to apply and purchase a second vest for all merit deputies.

IN THE MATTER OF HISTORICAL SOCIETY - COLLECTIBLES

Betty Bartley of the Hendricks County Historical Society and Museum presented a request to have collectible copies of pictures of the Courthouse made that could be sold by the Historical Society to make money and to give Hendricks County citizens a chance to add local buildings to their village collections.. They will sell for \$35 and if ordered by May 1, could be delivered in October. It was the consensus of the Commissioners to approve this request.

The meeting recessed for lunch to resume at 1:00 PM - Commissioner Disney returned for the afternoon session.

NATIONAL DAY OF PRAYER

Sharon Monihan requested observance of National Day of Prayer at noon on May 6, 1999, in rooms 4-5 of the Government Center. Commissioner Disney moved to approve observance of National Day of prayer as presented. Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0. Ms. Monihan requested to use candles to emphasize their theme "Light The Nation With Prayer". There was a discussion of candles safety and to consider other lighting. The Commissioners directed Walt Reeder to check on fire code and report back.

IN THE MATTER OF PARKING

Linda Morgan came forward to explain that she had opened a business on the Courthouse square and that many county employees were parking on the square and playing musical cars as they came out every two (2) hours to move their cars so as not to receive a ticket. These individuals were hurting her business as her customers had no place to park. Commissioner Clampitt stated that a letter had been sent last fall to all Courthouse department heads and elected officials to request that they not park on the square. Steve Schmalz stated that some business people were parking in the county lots. There was a discussion of utilizing the Huntington Bank parking lots. Gary Eakin will check on this lot and report back. It was the consensus of the Commissioners to send another letter.

IN THE MATTER OF TOWN OF DANVILLE - FIRE STATION

Gary Eakin, Danville Town Manager, along with Board Members Myron Anderson and Paul Barnett, stated that the Town plans to hire a fire chief and a full time fire department and they need a satellite station on the east side of Danville. They are considering area near the Sycamore Center, behind Richard Bennett Furniture and Shady Lane just east of the lift station. They prefer the nine (9) acres on Shady Lane as it would also be easy access to the new airport. He requested a lease agreement with the county. Utilizing this parcel would reduce town taxes by using the county property and will reduce homeowners insurance with a fire station in the neighborhood. Walt Reeder stated that the county has a survey of this parcel, therefore, saving them that cost, and that he knows of no planned use of

this parcel. Mr Eakin further advised that the Town will hire an architect and they are looking forward to going forward on this project. There was a discussion of any future need of this area. Commissioner Disney moved to consider this request of the town of Danville, subject to the Town providing a written lease and topo in order to make a decision of how much land is to be used. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF FLOYD BECKLEY

Floyd Beckley presented five (5) concerns: 1) A small child almost drowned in the Adesa pond; and he expressed the need for a fence around this pond; 2) Concerns for legal drains that are stopped up on Medallion Meadows; 3) North/South Corridor construction will impact area problems; 4) Y2K; and 5) Invited Commissioners to take a trip to Medallion Meadows and then decide. The Commissioners response 1) Adesa is within the city of Plainfield and concern for a fence should be addressed to them. 2) It was consensus of the Commissioners that the Engineer will look at this matter and bring back a recommendation to the Commissioners on drains in Medallion Meadows; 3) The North/South Corridor requires access road for 60 in this addition.; 4) We are ready for Y2K; and 5) The Commissioners acknowledged the invitation to visit Medallion Meadows.

IN THE MATTER OF JUDICIAL - DATA BOARD

Bob Freese presented a letter dated March 26, 1999, signed by all four (4) Judges, the Prosecutor and the Sheriff, relative to data board members and computers. They referred to Ordinance 1982-16 which established the Data Board. The letter stressed the large number of computer users in the combined office of the Prosecutor, Probation, Courts, and Sheriff's Departments. They requested a full-time employee be assigned to the Courthouse computer room, the Sheriff's Department desires access to the Gavel System and all departments need to have Internet access which would give all the capability of using e-mail. Pat Baldwin emphasized the need for the other computer person at the Courthouse. There was a discussion of the type computer skills the person needed. John Parsons explained requests are not within budget. Roy Waddell requested a computer person to help with his computer needs. Walt stated the Data Board was made up of elected officials. There was a discussion of not to overload the Data Board with judicial personnel as there were other elected officials and department heads that needed to be represented in the make up of the Data Board. Commissioner Disney moved that Bob Freese draft a new ordinance for data board and refer it to Greg Steuerwald. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0 It was the consensus of the Commissioners that they look at the needs for an additional computer employee and will go to the Council for their consideration.

IN THE MATTER OF AMO-COATESVILLE SEWER DISTRICT

Receipt was acknowledged from Gary L. Wood of the Resolution To Appoint Members To Fill Vacancies on the

Amo-Coatesville Sewer District. Commissioner Daum moved to appoint Bennie G. Heavin to District #3, Brady Eller to District #4 and Tim Baldwin to District #5 for temporary terms with the term to expire at the annual meeting in 2000. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF POST SECONDARY EDUCATION - ZONING ORDINANCE

Mary Benson, chairman of the Post Secondary Education Task Force, advised that there are ten (10) members serving with this group from the Comprehensive Plan. Ms. Benson advised that they would like to apply for a \$64,000 grant from the White Lick Foundation and needed the Commissioners to be their governmental agency to support them. This would cost the county nothing. Greg Steuerwald stated they need to work with the schools. Commissioner Disney made a motion to support the project based on information presented and with the schools involved in the decision making. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

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

A claim for the West Central Solid Waste District Special Projects Fund for recycling site group expenses, Plainfield yard waste expenses and Brownsburg yard waste expenses for a total of \$285.67. Commissioner Daum moved to forward the claim for yard waste expenses to the West Central Solid Waste with a recommendation to be funded from the Special Projects Fund. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ENGINEER'S SALARY

Commissioner Daum presented Indiana Code IC 8-17-5-4 stating that, "the county highway engineer is entitled to a salary fixed by the county executives", and will discuss this with the council.

IN THE MATTER OF PLAINFIELD HIGH SCHOOL

Commissioner Clappitt congratulated the Plainfield High School Quakers for being the Indiana State Basketball Champions. It was consensus of the Commissioners to recognize the team next week during the Commisisoners meeting.

IN THE MATTER OF TOURISM BOARD

The 1999 budget for the Tourism Board was presented. Commissioner Disney moved to approve the 1999 Tourism Board as presented and recommended with a stipulation that the county lobby to change the law so that one-half of the tourism income goes to the county to cover incurred county expenses. Commissioner Clappitt stated that the motion may not be legal. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. Dan Young will present the budget to the council on April 6, 1999.

IN THE MATTER OF TELEPHONE - CELLULAR ONE

Receipt was acknowledged of request from Tom Quigley of CellularOne to sit in the lounge to provide customer service to all of the CellularOne customers that have acquired service through Cellular One. It was consensus of the Commissioners to a permit CellularOne representative to sit in lounge and to set a date with his consent.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve Claims #186457 thru 186465, #186468 thru 186788, #186791 thru 186828, #3186834 thru 386838, #46900 thru 46934, #381680 thru 31715 and all manual checks written during the month of March as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of March 15, 1999, and March 22, 1999, with corrections. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PAGER - J D CLAMPITT

Commissioner Clampitt stated that his old pager has not been working the past three (3) weeks and he needs a replacement state wide pager. Commissioner Disney moved to approve a new state wide pager for Commissioner Clampitt. Commissioner Daum seconded the motion and the motion was approvee 2-0-1 with Commissioners Daum and Disney voting aye and Commissioner Clampitt abstaining.

IN THE MATTER OF PARKING LOTS

Deputy Denny Williams, Security Guard for the Government Center, requested a specified parking place with sign designating for "Sheriff Department Parking" in the south parking lot of the Hendricks County Government Center. Commissioner Daum moved to approve a designated parking space for the Sheriff's Department with a sign so noting, as requested. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TAX SALE

There was a discussion relative to a tax sale to clear county records of fifteen (15) properties. Commissioner Disney moved to allow the tax sale on the tax delinquent properties and that the Commissioners be forwarded a detail of the location of the properties to be sold. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY HOME

Peggy Nichols requested a letter to re-establish credit at the Danville Kroger Store as it needs to be re-established. consensus of the Commissioners that a request be made to the Danville Kroger Store that would allow the County Home to charge items as needed.

Peggy Nichols requested a desk for her office and asked if the county had any old desks in storage. It was the

consensus of the Commissioners that Ms. Nichols meet with Leanna Alverson to check for a desk at the Annex or at the Courthouse.

IN THE MATTER OF I-69

There was a discussion of an article in the Wall Street Journal, Indianapolis Star and NBC "Fleeing of America" relative to the proposed I-69, all of which felt this was a waste of taxpayers money when US 41 and I-70 can be upgraded and utilized at less expense for travel between Evansville and Indianapolis.

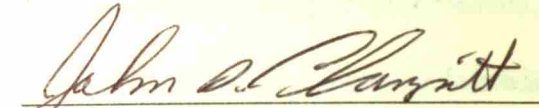
IN THE MATTER OF GOVERNMENT CENTER - LOUNGE VENDING MACHINES

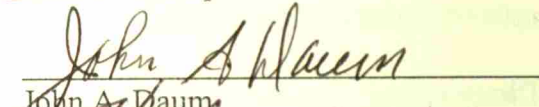
Walt Reeder explained that the vending maching company will take out one of the vending machines in the Government Center lounge and replace it with a smaller machine with fewer selections. It was the consensus of the Commissioners to check with another supplier.

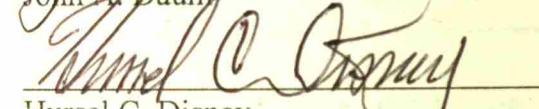
IN THE MATTER OF TORT CLAIM

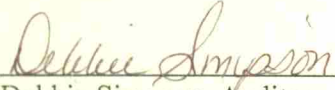
Receipt was acknowledged of Tort Claim of Lisa Dile from Rowe & Hamilton

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


John D. Clampitt


John A. Daum


Hursel C. Disney

ATTEST: 
Debbie Simpson, Auditor

April 12, 1999

The Hendricks County Board of Commissioners met in regular session at 10:35 AM on Monday, April 12, 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
Debbie Simpson	Hendricks County Auditor
Cathy Grindstaff	Hendricks County Environmental Health Director
Peggy Nichols	Hendricks County Home Administrator
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson requested permission to send the highway department head mechanic to transmission schooling in St. Louis. Commissioner Disney moved to approve the request from the Highway Superintendent. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF RENTAL PROPERTIES

Orville Woody reported on the three (3) rental properties belonging to Hendricks County: 1) The renters of the block house are \$1,300 behind in rent and stated "did not know when they can pay".and advised that the property needs to be demolished. There was a discussion of getting the renters out and how to demolish, to consider request three (3) quotes for demolition, check if fire department needs notification and check if there is asbestos in the house; 2) Property east of SR 267: the renter took the cabinets, furnace, hot water heater, light fixtures and everything, but their trash. We can replace and fix-up to rent for \$700-800 per month with renovation of \$10,000, but will cost \$6,000 to demolish. The Health Department may need to check the septic and well; and 3) Property in North/South Corridor - good renters already paid rent, recommended this rental continue as is and Mr. Woody can amend lease form or write new three (3) year lease with new property manager. Mr. Woody agreed to keep track and collect rent of buildings on behalf of the county. There was a discussion of how to set up a new checking account, it was agreed that Mr. Woody would set up a rental trust account under his name and control. It was agreed that funds in excess of \$2,000 would be paid to the county. Mr. Woody advised he will come back next week to present contract and additional information.

IN THE MATTER OF CUT PERMIT

Excavating Masters requested a cut permit on CR 775N for a tile from the Jeff Smith property for a sub surface drain around his septic system in order to dry up the back yard. Commissioner Disney moved to approve request for a cut permit on CR 775N, subject to standard county maintenance requirements, per staff recommendation.

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

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder requested the performance bond for MIP-740: Greg Knapp, be release upon receipt of a maintenance bond in the amount of \$3,250, and the performance bond for MIP-661: Duane Lane be released upon receipt of a maintenance bond in the amount of \$1,100. Commissioner Daum moved to approve MIP-761 and MIP-740 to release the performance bonds upon receipt of maintenance bonds in the amount of \$3,250 for MIP-740 and \$1,100 for MIP-661, per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF FLOOD MAP - FOREST COMMONS

Letter for flood map revision was presented for Forest Commons, Section 6. Walt Reeder recommended that this be signed for processing. Commissioner Disney moved to approve as recommended by staff. Commissioner Daum

seconded the motion and the motion was approved unanimously. 3-0-0 It was noted that only the president needs to sign.

IN THE MATTER OF ANIMAL SHELTER

Walt Reeder presented preliminary plans for the proposed new animal shelter, to be located where the old farm house is currently located. Also sketched on the plans was the proposed juvenile detention center. Mr. Reeder stated the hospital has not contacted the Engineer with their plans. The animal shelter is 1/3 larger than original plans and the cost has doubled with the building estimate being \$760,000 and the Board approved \$350,000. Mary Ann Lewis stated she had \$50,000 which has been donated for a new shelter. There was a discussion of the location. Ms. Lewis stated that the shelter has average income of \$14,000 annually. There was further discussion of funding. Commissioner Daum moved to proceed with plans for the animal shelter as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. Ms. Lewis suggested that they consider a cellar under the administration area for storage.

IN THE MATTER OF BOND AFFIDAVIT

An affidavit was presented to be paid from the bond for GIS computer expenses in the amount of \$14,000. It was the consensus of the Commissioners to forward this bill for payment from bond.

IN THE MATTER OF PLANNING AND BUILDING

Walt Reeder ask for direction in handling refunds from permits in the Planning and Building Department. When a permit should go in the town and the county has issued the permit in error, the county has to refund the fee. However, the State Board of Accounts complained about our present procedure. Debbie Simpson suggested the cutting of an immediate claim/check rather than make them wait several weeks to issue check/claim as per normal procedure. Greg Steuerwald stated this would help to serve our citizens in a more timely manner. It was the consensus of the Commissioners that the Auditor and Plan Commission Director resolve this issue.

IN THE MATTER OF ENVIRONMENTAL HEALTH - SHOUSE LANDFILL

Cathy Grindstaff recommended to accept North American Construction as the lowest bid at \$96,815 for the Shouse Landfill. This will be shared by all four (4) agencies including The Town of Plainfield, IDEM and the Hendricks County Soil and Water and Hendricks County. Commissioner Disney moved to approve North American Construction as the lowest most responsible and responsive bid and to execute the contract by President Clampitt. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. Debbie Simpson will set up a special fund account and all expenses will be paid from this account.

IN THE MATTER OF COUNTY HOME

Peggy Nichols brought forth two (2) applications for admission to the Hendricks County Home; Patricia Ratts dated August 11, 1987, and Ron Williams dated April 28, 1998. Commissioner Disney moved to approve acceptance as residents to the county home, as per the recommendation of staff. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0 A memo from Debbie Haines for informational purposes was presented for review. There was a discussion of the overpayment of Bobby Pitcock and of how to repay ARCH. Commissioner Disney commended Peggy Nichols for presenting all approvals for residents of the Hendricks County Home.

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

IN THE MATTER OF PROCLAMATION PLAINFIELD QUAKERS BASKETBALL TEAM STATE CHAMPS

Twenty representatives of the Plainfield Quakers Basketball Team were recognized with a signed Proclamation proclaiming Monday, April 12, 1999, Plainfield Quakers Day in Hendricks County. The Proclamation was presented in the wood lobby area. Commissioner Clampitt read the proclamation and presented one to each member of the team and the supporting staff. Kevin Groninger accepted the Proclamation on behalf of the team and presented each of the Commissioners with an autographed picture. Dennis Campbell of Congressman Ed Pease's office also congratulated the team and shook hands with each member.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Debbie Simpson presented letter of April 12, 1999, from Debbie England relative to the handling of Nyhart Insurance for employee insurance and letter of April 9, 1999, to Jeff Fox from Hursel C. Disney. Commissioner Disney asked that the Commissioners be copied on all insurance matters other than confidential information. Debbie Simpson asked that Debbie England's letter be a part of the minutes. Commissioner Disney approve the request of Ms. Simpson, Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

TO: Debbie Simpson
FROM: Debbie England
SUBJECT: Nyhart Insurance Issue and Disney letter dated 4-9-99

DATE: 4-12-99

After receipt of a copy of Hursel Disney's letter to The Nyhart Company dated 4-3-99 (copy attached) I would like to make the following statement:

Employees at The Nyhart Company are wondering about my creditability as a Hendricks County insurance representative especially in view of the fact that the Nyhart Company memorandum circulated last Monday, April 5, 1999, stated that "Debbie England has been replaced by Judy Wyeth". Hendricks County and our 'personal problems' has left the business relationship between us and the Nyhart Company on unsure footing. I know that I feel that I cannot trust The Nyhart Company to support my decisions and application of the insurance program - I can just imagine how they feel along the same vein knowing what has occurred within our workplace.

I also feel that implications made during the meeting held - at the Nyhart Company - between Hursel Disney, Jon Yoho and Jeff Fox gave the impression that I do not communicate some or any changes to the insurance policy to those responsible for the policy (Board of County Commissioners). I cannot recall any changes made without

Commissioners review and approval. In fact, The Nyhart Company cannot implement any change to the Summary Plan Description without Commissioners' signatures!

I have no problem with anyone with the Board of Commissioners or County Council receiving copies of the transactions between Hendricks County and the Nyhart Company; however, no matter how you would have worded this request in this letter, they are under the impression that I am not trusted by these to parties in view of the initial replacement request.

What occurred in this transaction truly hurt my feelings. I have applied all of my skills in making this insurance program beneficial to Hendricks County and its participants. I have provided documentation when requested, placed myself in awkward situation in supporting the Summary Plan Description as approved by the Board of Commissioners and taken on the responsibility of two positions without complaint. I have established trusting relationships with department employees and they now feel they have someone knowledgeable of the insurance program that they can turn to for assistance. I cannot help but ask the question..Is this the Board of Commisisoners way of thanking me for my hard work and dedication?

I invite any member of the Board of Commissioners or County Council to visit me to find out exactly what is involved in performance of these duties. Ask employees how they feel about my involvement in administration of their insurance program. (Unsigned)

Debbie Simpson stated that she wanted the handling of insurance matters to remain in her office, that they had been handling them and should continue to handle them. She stated the insurance matters took considerable time, that she felt her staff had the experience to handle these matters, that her office was caught up and current, and therefore, can handle the insurance.

Debbie Simpson explained that the itemized Express Scripts statements were not being received as The Nyhnart Company told Express Scripts not to send itemized billing. Debbie England stated that they are now receiving copies and that she will now start back to audit January, February and March. There was a discussion of billing. It was the consensus of the Commissioners that Debbie England draft a letter for, and to be from, the Commissioners relative to when the Nyhart Company was notified of when the insurance coverage of some employee, who were terminated, and why their prescription coverage with Express Scripts was not terminated. There was a discussion of Vision Eye Care and it was the consensus of the Commissioners that Debbie England contact Vision Eye Service for an itemized list of when claims are due and a record of when they were paid.

IN THE MATTER OF ELECTION - TOWNS

List of polling places for the 1999 primary and general election was presented for execution prior to advertising.

IN THE MATTER OF CLAIMS

Commisiosenr Daum moved to approve claims #82077 thru 82473 and #186844 thru 186880. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PLANNING AND BUILDING - SUMMER HOURS

Receipt was acknowledged of a memo from Mike Alverson, Chief Building Inspector, stating that building inspectors in the Planning and Building Department will assume summer hours of 7 AM to 3 PM beginning May 3, 1999, thru October 1, 1999.

IN THE MATTER OF PARKING

Receipt was acknowledged of letter of April 8, 1999, from Patricia Ann Baldwin, Prosecuting Attorney, relative to Courthouse parking that will be taken into consideration.

IN THE MATTER OF HEALTH DEPARTMENT - ANNUAL REPORT

Receipt was acknowledged of the 1998 Annual Report of the Hendricks County Health Department

IN THE MATTER OF RIGHT-OF-WAY AVON COMMUNITY SCHOOL

Greg Steuerwald presented the signed assignment of right-of-way for highway improvement purposed for the Avon School Corporation for execution.

IN THE MATTER OF TEN COMMANDMENTS

Greg Steuerwald advised of receipt of letter stating that Judge McKinny denied the request of the ICLU to pay their legal expenses in the amount of \$9,000. Commissioner Disney stated that Greg Steuerrwald was to be comended with a letter and also a letter to Andrew Wirick for his dedicated work on the case of Scott Duverall relative to posting the Ten Commandments. Commissioner Clampitt stated there have been many public comments of appreciation for posting the Ten Commandments on the Historical Wall in the Hendricks County Government Center.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the Veterans' Report for March 1999, from Dick Bane

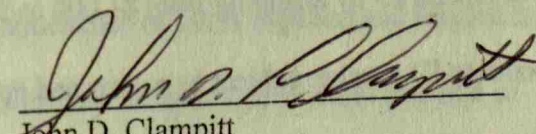
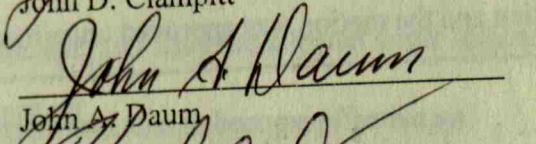
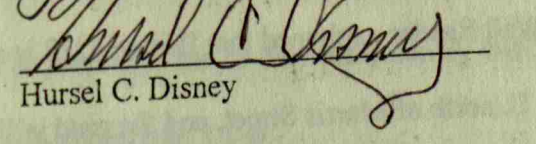
IN THE MATTER OF PLAINFIELD LIBRARY

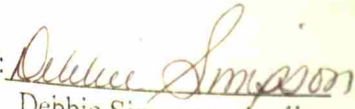
Receipt was acknowleged of the Plainfield April agenda, March minutes, and other reports which will be available in the Commissioners' office.

IN THE MATTER OF TAX SALE

Commissioner Disney requested the location address of the fifteen (15) parcels listed for the tax sale. Debbie Simpson will check and bring back next week.

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


John D. Clampitt

John A. Daum

Hursel C. Disney

ATTEST: 
Debbie Simpson, Auditor

April 19, 1999

The Hendricks County Board of Commissioners met in regular session at 10:40 AM on Monday, April 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)	Hendricks County Commissioners
John A. Daum)	
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
Debbie Simpson	Hendricks County Auditor
Steve Stoddard	Hendricks County Sheriff's Department
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson advised that they will start black topping in the morning and he estimates they will do 43-45 miles this year.

IN THE MATTER OF COUNTY RENTAL PROPERTIES

Orville Woody gave the following report on each of the county rental properties:

1) 4701 East CR 100N - the renters have moved without paying and he will have key tomorrow. There was a discussion of demolition of this property. Commissioner Disney moved that the house will be demolished and will not be rented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. Mr. Woody stated that Andy Burnett of the Avon Fire Department could check if the house had asbestos. It was the consensus of the Commissioners that the Real Estate Manager check with Mr. Burnett.

2) 8192E CR 100N (Tenth Street) - could be fixed up for \$10,000-12,000 and rented for \$600 plus per month; demolished, or let it stand and donate to Habitat for Humanity. It was the consensus of the Commissioners to get estimate for demolition, check for asbestos and talk with Habitat, but check with legal counsel for the proper procedures.

3) 110S CR 1050S is currently rented and the rent is paid current. Mr. Woody requested a new three (3) year lease or amend the current lease, which is up the end of the year, with the new property manager. There was a discussion of the lease options. Commissioner Disney moved to amend and extend the current lease, to amend #4 and to amend #5 by changing from \$1,000 to \$2,000, also to change the rental account to a trust account and to use the county ID number 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 BRIDGE #213

Walt Reeder explained that Bridge #213 is scheduled for replacement this summer. This bridge is located on CR 800 E, north of Morris Street, and the road will need to be closed for two (2) months. Mr. Reeder stated this location does not justify the cost of a run-around and suggested that the county close the road and just post signs.

Commissioner Disney moved to close the road and to not make a run-around, per staff recommendation.

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

IN THE MATTER OF MORRIS STREET AND RACEWAY ROAD

Walt Reeder advised that for the design of Morris Street and Raceway Road he had requested costs from four (4) groups, and received a response and quote from American, Skwarcian, and Yeager with estimates varying from \$3,000-4,500. Chet Skwarcian was the lowest at \$3,000. Commissioner Disney moved, per staff recommendation, to approve the traffic engineer for the study of Raceway Road and Morris street be Chet Skwarcian, as the lowest quote, with funds to be paid when funds are funded. Commissioner Daum seconded the motion and the motion was approved 3-0-0. There was a discussion of funding, possibly from Special Contracts.

IN THE MATTER OF BRIDGE NO. 219

Walt Reeder stated that Hobson and Associates need to do the underwater test for Bridge No. 219 which will cost \$10,000. Commissioner Disney moved to approve the expenditure of investigating the bridge structure of Bridge #219, per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF DRAINAGE COMPLAINTS

Walt Reeder advised that several citizens had complained about drainage problems and that most drainage problems cannot be tied to a legal drain or roadway and if not the county cannot solve a private problem with the county Department of Public Works (DPW). There was further discussion of not going on private property if it did not help a public thoroughfare or a legal drain. It was the consensus of the Commissioners that the Surveyor and Engineer check out complaints, and if not one of the above, then it is a private matter and the citizens will have to resolve themselves.

IN THE MATTER OF RIGHT-OF-WAY PERMIT FEES

A resolution of how to charge a fee for ingress or county highways was presented for consideration of establishing right-of-way. This would establish:: (1) A right-of-way permit fee of \$35 to cover review and processing costs for cut permits. (2). Currently an Excavation Fee is not needed since a 3-year maintenance of cut is required and this fee is used to cover inspection costs. (3) Establish a fine for operating in a right-of-way without a permit and this fine of \$10,000 would deter operation in the right-of-way without a permit. These fees and fines are allowed under Indiana Code. All utilities and others requesting cut permits will be notified of the fee and fine to become effective on August 1, 1999. Commissioner Daum moved to approve the permit fees as presented and as recommended by staff. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF JUVENILE DETENTION FACILITY

Walt Reeder presented A Request Qualification for a 48 Bed Juvenile Detention Facility to be sent to the top companies in the industry. Al Bennett explained that the current Johnson County Juvenile Detention Facility was paid off in five (5) years. Colonel Steve Stoddard questioned if Hendricks County would be privatized, and if so, if Hendricks County would receive a special rate. Mr. Reeder responded that we would get a reduced rate since it was located in our county. Colonel Stoddard stated that Sheriff Waddell would be coming in for a new jail and possibly the current jail could be used for a juvenile detention facility. Commissioner Disney authorized Al Bennett to represent Hendricks County and to send the Request for Qualifications for 48 bed facility juvenile detention facility. 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 CLAIMS

Commissioner Disney moved to approve claims #186881 thru 187200 and #187200 thru 187249 as presented. 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 March monthly report of Weights and Measures from Charles Colbert.

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes with corrections of the April 5, 1999, meeting. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ZA-213/WA99-02: REX E. JONES/SUSAN ALEXANDER

Walt Reeder presented rezoning request ZA-213/WA99-02 for Rex E. Jones/Susan Alexander and explained the suggested change in the 107.95 acre parcel from R-2: Medium Density, Single Family Residential District and R-4: Medium Density Multifamily Residential District to PUD: Planned Unit Development District. This request comes with a favorable staff recommendation and a favorable Plan Commission recommendation by a vote of 5-0-1. The following remonstrators expressed concerns:

- 1) Joe Owens, adjoining property owner, questioned the easements
- 2) Ron Short referred to concerns expressed in a letter he had sent relative to changing to more thickly populated area, traffic, and no park areas for children to play.
- 3) Phyllis Short, referred to concerns stated in letter of Ron Short.
- 4) Karen St Clair, expressed concerns about what impact this growth would have on the Washington Township Schools. Ms. St. Clair had also sent a letter which expressed concerns for traffic in the area.

In support of this development

1) Richard Lewis stated he wanted the area to grow in the best way possible and that a PUD created lesser density than existing zoning, will save trees and develop green space.

2) A letter from Robert Coraggio supported this zoning, but does object to what the developers are being forced to include in their petition related to "temporary" road measures

Lee Comer, attorney, made presentation of the development plan. There was a discussion of road width, right-of-way. Mr. Reeder stated the staff will resolve this matter. Commissioner Disney moved pursuant to the actions of the Plan Commission and staff to approve ZA 213/WA99-02 as Ordinance No. 1999-8 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER ZA-215/UN99-01 - HOOSIER HORSE MARKET

Walt Reeder presented a request for a zoning change ZA-215/UN99-01: Hoosier Horse Market to change 38.0 acres from R-1: Low Density Single Family Residential District to a C-4: Highly Commercial District. The request comes with staff recommendation for approval and Plan Commission favorable recommendation of 5-0-1 with limited uses to: Auction, Farm and Garden Supply, Commercial Greenhouse, Nursery and Plants, Storage and Distribution of Fertilizer, Landscaping, Veterinarian, Satellite Dish and Utility Building. Mr. Reeder stated one (1) person spoke against this request relative to drainage. Commissioner Disney moved pursuant to recommendation of the Plan Commission and staff that this rezoning to C-4 be approved as Ordinance 1999-9. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF ZA216/WA99-03: JAMES R. & SHIRLEY L. LIMP

This request ZA-216/WA99-03 of James R. & Shirley L. Limp for change from C-3: Office Commercial district to C-2: General Commercial District of 4.927 acres comes with favorable staff recommendation and the Plan Commission 5-0-1 favorable recommendation. There was no public comment. Commissioner Disney moved pursuant to the Area Plan Commission favorable recommendation and staff's favorable recommendation, ZA-216/WA99-03 be approved for rezoning from C-3 to C-2 as presented as Ordinance 1999-10. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ZA-217/CL99-01: RONALD C. AND MICHELLE LAMB

Ronald C. & Michelle Lamb requested a change in zoning classification of 0.17 acres in the Town of Amo from C-1 Neighborhood Commercial District to R-4: Medium Density Multifamily District. This request will permit the landowner to keep the apartments on the land which are currently a non-conforming use. This comes with staff approval and a favorable 5-0-1 recommendation from the Plan Commission. Commissioner Disney moved to approve, pursuant to the staff's approval and the Area Plan Commission favorable recommendation, the request of ZA-217/CL/99-01 as presented for zoning change to R-4 a Ordinance No. 1999-11. Commissioner Daum seconded

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

IN THE MATTER OF ZA-218/WA99-04: SANDERS DEVELOPMENT, INC.

Lee Comer, attorney, stated that the registered letters did not go out from his office on this zoning request of Mark Sanders, therefore, he requested that this be continued. Commissioner Daum moved to continue ZA-218/WA99-04 as requested. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF VACATION OF ALLEY - WILSON/Mc/CALLUM

A request from attorney Bill Harrington to continue the vacation of alley of Wilson/McCallum for two (2) weeks to the May 3, 1999, meeting. Commissioner Disney moved to continue request for vacation of alley for two (2) weeks. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF INTERLOCAL AGREEMENT - BROWNSBURG (BETHESDA ROAD)

Walt Reeder explained that due to the fact that the year before a census that towns cannot annex additional areas, the Town of Brownsburg submitted an Interlocal Agreement, for consideration, Between Board of Commissioners of Hendricks County, Indiana, and the Town Council of the Civil Town of Brownsburg, Indiana for 93.07 acres located on the west side of State Road 267, approximately 1/4 mile south of County Road 800 North (Bethesda Church Road) Brownsburg, Indiana along with a Notice of Intent. Commissioner Disney moved to approve Interlocal Agreement with Brownsburg per staff recommendation as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF INTERLOCAL AGREEMENT - BROWNSBURG - AIRPORT ROAD

Walt Reeder explained that due to the fact that before a census, that towns cannot annex property into the town. Brownsburg now requests an Interlocal Agreement Between the Board of Commissioners of Hendricks County and the Town Council of the Civil Town of Brownsburg, Indiana for a total of 77.42 acres commonly known as being located adjacent to existing Brownsburg Community School Corporation property on County Road 800 East in Brownsburg, Indiana and Notice of Intent. Commissioner Disney moved to approve the Interlocal Agreement with the Town of Brownsburg, as recommended by staff. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PROPERTY TAX ASSESSMENT BOARD OF APPEALS - APPOINTMENT

Barbara Ford, Hendricks County Assessor, requested an appointment to the Property Tax Assessment Board of Appeals and recommended Norman K. Malone of 303 Woodberry Drive, Danville, Indiana. Commissioner Disney moved to appoint Norman K. Malone to the Property Tax Assessment Board of Appeals to serve until he resigns or is replaced. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF WEIGHTS AND MEASURES

Charles Colbert stated that the position of Weight and Measures needs to be re-evaluated as when he started they had 600 locations to inspect and now he has 1,500 and also that he needs additional equipment to better perform his job duties. Commissioner Clampitt stated that the equipment and salary request must go to the County Council, but requested that Mr. Colbert also bring his request in writing to the Commissioners. Mr. Colbert further stated that he has moved out of the county and while the state has no problem with this he wanted the Commissioners to be aware of his move. It was the consensus of the Commissioners that they had no problem with his move, and suggested that he check with the surrounding counties to justify both the need for equipment and salary.

Commissioner Clampitt left the meeting.

IN THE MATTER OF PARKING - PRESBYTERIAN CHURCH (UNITARIAN)

Walt Reeder presented a letter notifying the Unitarian (Presbyterian) Church that the county is not renewing the lease of their parking lot which expires May 31, 1999. Commissioner Disney moved to give notice by letter stating parking lot of the Unitarian Church will not be renewed upon expiration and that a letter be sent to notify employees to find parking beginning June 1, 1999. 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 revisions for subdivision bonds: Timber Bend, Section 10, due to the water and sanitary sewer lines being installed and maintained, to revise the original performance bond from \$372,000 to \$252,275; Timber Bend, Section 10, based on inspection of completed work to reduce the performance bond to \$63,300; and MIP-662: Warner Clark, to release the maintenance bond. Commissioner Disney, moved to approve on the recommendation of the staff, for the reduction of the performance bonds and release of the maintenance bond as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Commissioner Clampitt returned to the meeting.

IN THE MATTER OF CUM CAP - BANNING ENGINEERING

There was a discussion of the outstanding Banning Engineering bill for surveying for the proposed animal shelter.

IN THE MATTER OF QUOTES FOR 15 TAX PROPERTIES

Debbie Simpson presented the following quotes from two (2) title companies to do the searches on fifteen (15) properties up for tax sale. Abstract and Title quote was \$100 each with a time frame of 5-7 days; and Royal Title was \$125 each with 3-4 weeks. Based on this information Ms. Simpson recommended Abstract and Title. Commissioner Disney moved to accept the staff recommendation for least expensive quote. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY HOME

Debbie Simpson advised that both she and Debbie England were to appear in court in the matter of Darlene Keller, former Administrator of the Hendricks County Home..

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE - NYHART

Debbie Simpson presented letters to the Town of Pittsboro, Samuel Himsel and Nancy Marsh relative to increase in their monthly rates under employee health insurance coverage effective January 1, 2000. Debbie Simpson presented a letter, drafted by Debbie England, to Nyhart relative to payment of prescriptions by Express Scripts after employees are no longer in the health program has left the county. Commissioner Disney moved to table the letter until termination notices were attached to the letter. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EMPLOYEE DISABILITY INSURANCE - UNUM

Receipt was acknowledged of April 1, 1999, letter from UNUM Corporation advising of their merger with Provident along with information to enclose with employee paychecks stating that there will be no changes to existing policies and that we will continue to receive their service.

IN THE MATTER OF INDIANA FAMILY COLLEGE SAVINGS PLAN

Debbie Simpson presented s request from the Sheriff's Department relative to a payroll deduction for a college savings plan thru Indiana Family College Savings Plan and handled by Bank One..Commissioner Disney moved to permit the payroll deduction for college savings as requested by staff. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BEECHAM BUILDING

There was a discussion of purchasing the Beecham property, which we have been renting for Superior Court Probation Department, county use. Commissioner Disney moved to send a letter to the County Council that we request their services in the purchase of the Beecham property for future county use. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF MINUTES

It was the consensus of the Commissioners that no minutes of any Commissioners' meeting be released until they have been approved by the Commissioners.

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

ATTEST:

Debbie Simpson

John D. Clampitt

John A. Daum

Hursel C. Disney

April 26, 1999

The Hendricks County Board of Commissioners met in regular session at 11:30 AM on Monday, April 26, 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
Roy Waddell	Hendricks County Sheriff
Walt Reeder	Hendricks County Plan Commission Director and Acting Engineer
Russ Lawson	Hendricks County Highway Superintendent
John Parsons	Hendricks County Systems Manager
Todd McCormack	Hendricks COUNTY Probation Department
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson reported that they are continuing with black top on county roads.

IN THE MATTER OF CUT PERMITS

A request from Ameritech for a cut permit on CR 600E for extension of a telephone line. Commissioner Disney moved to approve the request from Ameritech per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

John L. Fields of TDS requested permission for cut permits for installation of additional cables to upgrade existing telephone service and facilitate for future growth on CR 1050E and 100N; 375E and 875S, State Road 39, CR 900S and 0; 800S; 350W and US 40; 350W north of US 40; Edgewood Subdivision; Tudor Road and 550W; 275W and 1000S and Tudor Road; 300S; 0 in Hazelwood; 625W by Stilesville and 350W and 1100S and Tudor Road. Commissioner Disney moved to approve, per staff recommendation, the TDS request for numerous cut permits.

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

Jeff and Kathy Duff requested a cut permit to run a drain tile from the field on the south side of CR 625N across the field on the north side to the drainage ditch. Commissioner Disney moved to approve the cut permit request as presented, per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF QUALITECH - US 36 AND CR 800N

Walt Reeder inquired as to the status of Qualitech relative to completion of road projects in the area. It was the consensus of the Commissioners to contact Qualitech and check on their involvement in this project.

IN THE MATTER OF LEGISLATION - ROAD FUNDS

Walt Reeder inquired on the Notice of Legislative Alert relative to legislation that would reduce the funds returned to county roads. Commissioner Daum stated that the Commissioners had each sent a FAX to both Senator Larry Borst and Senator Connie Lawson and had called to voice the Commissioners' opposition to this measure.

IN THE MATTER OF COUNTY RENTAL PROPERTY

Receipt was acknowledged from Orville Woody, Property Manager, with the following update: (1) Demolition of 701 E 100N is estimated at about \$8000 this assumes the county will take responsibility for electrical disconnect and any environmental issues; (2) Sharon Stegemoller and Mary Lee Comer (both having been involved in Habitat for Humanity) believe it would not be economically feasible to accept the house and move it to another location. Nate Thomas (the current director) is out of town and can't be reached. This is in reference to the property at 7192 E CR 100N; and (3) An account has now been set up at Bank One with the title - Hendricks County Property Management Trust Account with Donna Woody and O.R. Woody as signators. In the future it will only be necessary to change the signatory and avoid closing and opening accounts. Commissioner Daum moved to make the property manage report a part of the minutes. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SHERIFF - NEW JAIL

Roy Waddell came forward to request that consideration be given for a new jail to take care of more inmates and some current difficulties. The current jail population is 210-215 and while there are 234 beds there are many times that prisoners must be segregated. Also there are many on work release for an extra 20-25 part time inmates on week-ends. The existing jail has 18 cells that have four (4) beds which are no longer permitted in the small area of our present cells. He stated that they need 250 beds. Sheriff Waddell requested the course of procedure in order to have a study made relative to a new jail including structure and feasibility of possible use of the old jail for a juvenile detention facility, however, he has nothing in his budget for a study. Sheriff Waddell further advised that it would be most cost effective if the county owned and operated the juvenile facility and encouraged the county to not privatize the facility. There was a discussion of a location for a new jail and funding. It was the consensus of the Commissioners that Walt Reeder prepare a request for qualifications for proposals for the jail, subject to approval by the Sheriff. Sheriff Waddell was directed to go to the County Council next week relative to the jail funding

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

IN THE MATTER OF- BID OPENING
CR 800E AND US 36 and ROADS IN STRATFORD OF AVON

Commissioner Clampitt announced that the time for acceptance of bids for CR 800E and US 36 and for the Roads in Stratford of Avon was now closed.

The following bids were opened

CR 800E and US 36

H. E. Henderson, Inc.	116,957.00
Globe Asphalt	98,036.90
E & B Paving	99,914.00
George Harvey	124,464.65
Rieth-Riley	123,661.50

Commissioner Disney moved to acknowledge receipt of the bids for CR 800E & US 36 from H. E. Henderson, Inc. Globe Asphalt, E & B Paving, Geroge Harvey and Rieth-Riley and that they be referred to staff for review and to report back with a recommendation next week. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

ROADS IN STRATFORD OF AVON

Rieth-Riley	124,471.45
Globe Asphalt	79,792.00
E & B Paving	116,960.00
Grady Brothers	79,619.00

Commissioner Disney moved to acknowledge receipt of the bids for Roads in Stratford of Avon from Rieth-Riley, Globe Asphalt, E & B Paving and Grady Brothers and that they be referred to staff for review and to report back next week with a recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF MADD

Todd McCormack advised that Hendricks County is going to start a MAAD (Mothers Against Drunk Drivers) and requested to use rooms 4-5 in the Government Center when this group meets 3-4 times a year. Mr. McCormack explained that this program is put on by a Victims Input Panel and that they are currently meeting with the Marion County group, however, we now have enough to have our own group. The meeting will be staffed by people from probation department and MADD. There is a fee charge, which will now go to Hendricks County, and basically after costs are paid, the fees, usually in the amount of \$15,000-20,000 annually, are to be used at the discretion of Hendricks County officials. Marion County uses their fees for grants for law enforcement and to purchase equipment. It was the consensus of the Commissioner that we allow the use of the Government Center for MADD meetings as requested.

IN THE MATTER OF POOR RELIEF APPEAL

A request from Phyllis Oliver to appeal the denial of the Guilford Township Trustee, Mick Hickam, for poor relief was presented. Ms. Oliver did not appear. Mick Hickam stated that Ms. Oliver had applied for help and they had given her some help with rent, however, her monthly income was considerably over the maximum guidelines on file in the Auditor's Office and he had denied her request. Commissioner Disney moved to uphold the Guilford Township Trustee's denial based on the facts and figures presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PRESTWICK SIGN - RIDGEHILL

Hunt Palmer requested approval to replace the sign at the intersection of Ridgehill Way and CR 5525W in the Ridgehill Subdivision which is a development within Prestwick. Greg Steuerwald advised that this was a conflict of

interest with him and removed himself on this request. Mr. Palmer presented a letter from the Prestwick Community Services Association along with a drawing of the location and details of the sign which will be placed within the road right of-way. Mr. Dean Kriskovich further explained the details of this replacement sign which will be lettered on both sides, however, a pine tree may have to be removed in order to have better viability. Walt Reeder stated that they will need to obtain a sign permit from the planning and building department, however, they will not need to go to the BZA as it is a replacement sign in the same location. Commissioner Disney moved to approve the replacement of the sign at the same dimensions as requested and per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TOWN OF AVON - INTERLOCAL AGREEMENT

Walt Reeder presented a proposed Interlocal Agreement with the Town of Avon for their control over zoning of two (2) properties which currently cannot be annexed into the town the year before a census. Commissioner Disney moved to approve the Interlocal Agreement with the Town of Avon as presented with staff recommendation and subject to the Town of Avon executing and returning for Commissioners' signatures.. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF AFFIDAVIT

The affidavit for Lakeside Blueprint in the amount of \$6,732 and three bills for title work done on the Post Office building were presented for payment from the bond. It was the consensus of the Commissioners to proceed with payment.

IN THE MATTER OF PARKING LOT - UNITARIAN CHURCH

Walt Reeder presented the revised letter relative to the lease for the parking lot that is not being renewed with the Unitarian Church on North Jefferson Street.

IN THE MATTER OF BEECHAM BUILDING

Walt Reeder requested to extend the lease on the Beecham Building due to delay caused by the Indiana Department of Natural Resources. There was a discussion of the time frame. Commissioner Disney moved to ask Joanna Falkner to extend the lease on the Beecham Building to October 1, 1999. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

There was a discussion of tax abatement for the Beecham Building. Greg Steuerwald stated he had talked to Barbara Ford, County Assessor, and she will help handle the problem if an exception is to go to the Board of Review.

IN THE MATTER OF INSURANCE - RENTAL HOUSES

Walt Reeder stated that Stevenson Jensen Agency called and advised that two (2) of the rental houses are covered by insurance however, the third is not. Rich Jensen will check and report back with a report. It was the consensus of

the Commissioners that liability insurance needs to be carried on all three (3) properties.

IN THE MATTER OF ANIMAL SHELTER

It was reported that \$300,000 was set aside from the bond for the new animal shelter, however, the estimated cost is \$800,000 and taking into consideration the bond amount and donations there is still a need for \$400,000. Cum cap has \$560,000 and they may need to go to the County Council for additional funds. Commissioner Daum moved to proceed with design and go to the council for additional funding. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. Walt Reeder will notify the architect to continue with plans and that he will prepare request for the County Council for additional funding.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #82474 thru 82875, #187251 thru 187253, #187260 thru 187281 and #1897284 thru 187314 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF FURNITURE

Receipt was acknowledged from an employee requesting to purchase a broken desk that is no longer being used at the Courthouse. It was the consensus of the Commissioner to refer this request to the Engineering Department.

IN THE MATTER OF NATIONAL DAY OF PRAYER

Receipt was acknowledged of the April 12, 1999, letter from John F. Roberts of the Danville Fire Department relative to the candle light ceremony for National Day of Prayer to be held on Wednesday, May 6, 1999, at noon in the Government Center. Chief Roberts listed the following that must be followed: (1) Permission from the County Commissioners; (2) Give safety of common sense prior to lighting candles; (3) Candles must be removed once the ceremony is over; and (4) Give my thoughts of safety and success in your prayers. Commissioner Disney moved to request paper shields be used with the candles and to limit number of candles to be used to 50. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF TRAFFIC STUDY - RACEWAY ROAD AND CR 100S (MORRIS STREET)

Walt Reeder stated that the Traffic Impact Study for Raceway Road and CR 100S (Morris Street) was previously approved for the low bid of \$3,000 submitted by Traffic Engineering Group and requested that this project be funded from Special Projects. Commissioner Daum moved to approve funding from special projects for the traffic study as presented and recommended by staff. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF CIRCUIT COURT - COMPUTER WALL

John Parsons requested to place a 5' X 3" wall with door in the Circuit Court to protect the computer system and

stated that he had talked with Bob Carroll on this project. It was the consensus of the Commissioners that the Engineer will check on this request and bring back with estimates.

IN THE MATTER OF COURTHOUSE - HEAT

There was a discussion of calls from employees in the Courthouse that the temperature was over 90 degrees and that the Prosecutor had closed her office at noon and sent everyone home due to the excessive heat. Walt Reeder stated that they had called the company that has the maintenance agreement for the heat/air at the Courthouse and they were waiting for them.

IN THE MATTER OF COMPUTERS - DATA BOARD

There was a discussion of hiring Lana Pedigo more hours for the servicing of the computers at the Courthouse and to go to the County Council for additional funding. Receipt was acknowledged of letter of April 20, 1999 from Judge J. V. Boles of Circuit Court advising that the judges had nominated Steve Schmalz for appointment to the Data Board and that he would be attending the Data Board meeting on April 27, 1999. Greg Steuerwald advised that the new Data Board Ordinance was not ready and that he will review it and report back to the Commissioners.

IN THE MATTER OF NOISE ORDINANCE

Greg Steuerwald stated that there are too many problems with the Noise Ordinance and that it is not being enforced. It was the consensus of the Commissioners that this ordinance be repealed. However, no action was taken.

IN THE MATTER OF DANVILLE - FIRE STATION - PARKING

There was further discussion of the county giving the Town of Danville land to build their new fire station on the east side of town. Greg Steuerwald explained that this will not be a "lease", but an "exchange" and suggested that the county request parking space in the town in exchange for the land for the fire station.

IN THE MATTER OF CLASSIFIED ADVERTISING - ENVIRONMENTAL HEALTH

Debbie Simpson presented a classified ad for the Environmental Health Department. It was the consensus of the Commissioners that the ad for Environmental Specialist could be reduced considerably in size that would greatly reduce the cost for this ad. Ms. Simpson will relay the Commissioners comments to Cathy Grindstaff.

IN THE MATTER OF EMPLOYEE INSURANCE - NYHART

Debbie Simpson presented the Third Amendment for the employee Group Health Plan which is designed to clarify coverage for Viagra and revise the definitions of "Dependent" and "Eligibility Waiting Period".. Also enclosed is the new federally required language regarding reconstructive surgery after mastectomy and technical changes. This Amendment was presented for execution. Commissioner Daum moved to approve the Amendment as recommended by the Nyhart Company and subject to review by the county attorney, and that Commissioner Clampitt was authorized to sign the amendment.. Commissioner Disney seconded the motion and the motion was approved

unanimously. It was further acknowledged that Nyhart is not always copying the Commisisoners.

IN THE MATTER OF COLLEGE SAVINGS - PAYROLL DEDUCTIONS

Debbie Simpson advised that a representative for payroll deductions for the College Savings that could be a payroll deduction would be available to answer questions, April 29, 1999, at 10:30 AM

IN THE MATTER OF PERSONNEL COMMITTEE

It was announced that the Personnel Committee would meet on Wednesday, April 28, 1999, at 3:00 PM in the Commissioners' Meeting Room. The members of this Personnel Committee are J. D. Clampitt, Bud Daum and Hursel Disney from the Commissioners and Wayne Johnson, Larry Hesson and Steve Ostermeir of the County Council. Greg Steuerwald stated that an Agenda should be posted and the newspapers notified.

IN THE MATER OF EXECUTIVE SESSION

Commissioner Clampitt advised that the executive session held at 8:00 AM was for discussion of personnel matter and that no decisions were made.

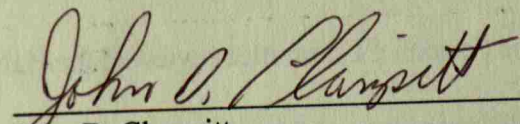
IN THE MATTER OF BUILDING BEING CLOSED

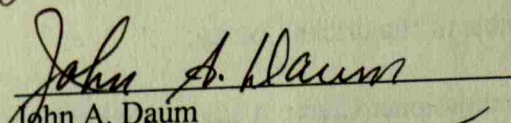
It was the consensus of the Commissioners that their secretary post notices on the exterior doors stating that the building would be closed on Tuesday, May 5, 1999, for town elections.

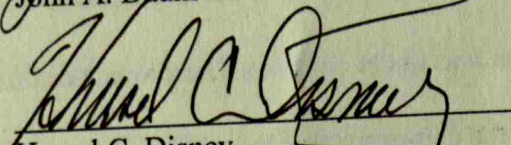
IN THE MATTER OF AWARD

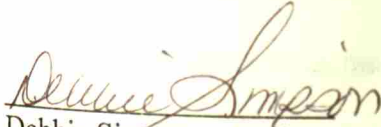
Receipt was acknowledged of the "Spirit of Hendricks County" award by the Economic Development Partnership presented to the volunteers that worked on the Comprehensive Plan. This award will be placed in the county display case.

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


John D. Clampitt


John A. Daum


Hursel C. Disney

ATTEST: 
Debbie Simpson, Auditor

April 28, 1999

The Hendricks County Personnel Meeting met at 3:05 PM on Wednesday, April 28, 1999, for their first meeting, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	Commissioners
John A. Daum)	
Hursel C. Disney)	Hendricks County Attorney
Gregory E. Steuerwald)	
Steven L. Ostermeier)	Hendricks County Council Members
Wayne Johnson)	
Larry Hesson)	Hendricks County Auditor Secretary to the Commissioners
Debbie Simpson)	
Judith Wyeth)	

IN THE MATTER OF PERSONNEL COMMITTEE

Commissioner "Bud" Daum called the committee meeting to order and opened with the Pledge to the Flag.

Councilman Larry Hesson reported that the County Council met last Saturday, April 24, 1999, for a workshop which set up guidelines for a Human Resource person to answer to both the County Council and Commissioners. Appointees designated from the Council were Larry Hesson, Wayne Johnson and Steve Ostermeier and all three (3) Commissioners.

Councilman Johnson presented a suggested list of ten (10) items to be included in a job description and circulated copies of Hamilton County's job description for review.

Councilman Hesson stated that the Commissioners had stressed the need and had encouraged the Council to consider the funding of a full time Personnel Director.

There was a discussion of employee evaluations, job descriptions, pay scales and grades including new hires that should be made available to both the Commissioners and County Council. It was determined that the title be Human Resource Director, would have his/her own office, and that this position would be considered a department head. It was suggested that there would be a Personnel Committee composed of three (3) Commissioners and three (3) Councilman along with the Human Resource Director.

The Personnel Committee reviewed the Hamilton County job description for a Personnel Manager in detail and included some items of the list presented by Councilman Wayne Johnson, and made changes that they felt were applicable to Hendricks County.

Commissioner Clampitt advised to keep door open to maybe hire an outside person, an independent individual or one that was under contract. There was a discussion of the options and of the decision reached during the workshop. It was the consensus that the office holders, employees and taxpayers would be best served with a person available at all times.

There was a discussion of salary and comparable salaries in the Fact Book for this position. There was a

discussion of the possibility of hiring Lee Bowman again for guide lines and the possibility of other qualified persons.

It was the consensus to approve the job description as drafted for a Hendricks County Human Resource Director, to have Judy Wyeth type it up and for her to accept and keep any and all applications/resumes that are submitted for this position.

There being no further business the meeting recessed at 5:40 PM

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum

Hursel C. Disney
Hursel C. Disney

Larry Hesson
Larry Hesson

Wayne Johnson
Wayne Johnson

Steven L. Ostermeier
Steven L. Ostermeier

ATTEST: Debbie Simpson
Debbie Simpson, Auditor

May 3, 1999

The Hendricks County Board of Commissioners met in regular session at 10:20 AM on Monday, May 3, 1999, in the Commissioners' Meeting on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. Daum)	Hendricks County 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
Debbie Simpson	Hendricks County Auditor
John Parsons	Hendricks County Systems Analysts
Gary Emsweller	Hendricks County Extension Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the highway crews are working on Tenth Street. The Morgan/Hendricks County Line Road will be closed a week while they work on it.

There was a discussion of the cut in Tenth Street on the Marion County side. The Commissioners directed Russ Lawson to check on this damage to Tenth Street.

Commissioner Clampitt acknowledged receipt of insurance check in the amount of \$6,949.95 for loss of the barn that burned earlier in the year.

IN THE MATTER OF CUT PERMIT BOND

Walt Reeder requested release of cut permit bond Phase I - for Bowen Engineering for the Indianapolis to Monrovia Water Line, as the work has been done to the County's satisfaction. Commissioner Disney moved to release the bond for the cut permit for Bowen Engineering per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY ROAD 401 E - RIGHT-OF-WAY

Walt Reeder presented letter, to be executed, to Gary Wood in the matter of Warren vs Bundren relative to the right-of-way of County Road 401E, which is located north of I-74, stating that this has always been a county maintained road and that we have not turned the road or its right-of-way over to any municipality or private party. Mr. Reeder further stated that the Engineering Department had researched this road back to 1911 and it is a county road. Commissioner Disney moved to execute and send letter as presented and recommended by staff. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT

Lewis Engineering requested a road cut permit for the Robinwood Meadows addition in Center Township for improvement of drainage in this area. Commissioner Disney, moved pursuant to staff, to approve that we grant the request for a cut permit in Robinwood Meadows Addition. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented a request for bond reduction for Forest Knoll, Section 10 from \$917,000 to \$657,000 as the sanitary sewer and water lines are being installed and maintained by the West Central Conservancy District and to reduce that performance bond to an amount of \$190,000 Commissioner Disney moved to approve the request for the original amount and that amount be reduced due to the work completed to date, per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF RECYCLING - SPECIAL PROJECTS

Claim was presented for the West Central Solid Waste District recycling site expenses for \$500.00 for the total adopting group expenses, Plainfield Yard Waste site of \$461.70 and Brownsburg yard waste expenses of \$946.12 for total of \$1,907.82. Commissioner Daum moved to send this claim to the West Central Solid Waste to be paid from the Special Projects Fund. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EMPLOYEE - MAINTENANCE

Walt Reeder announced that he had hired Paul Weddle to fill the maintenance position and that he will start at \$12.00 per hour and then he can be evaluated after his probation time and his rate could be raised to the appropriated amount that was approved by the Council. Mr. Weddle lives 1/4 mile outside the county, and it was requested that the Commissioners approve use of the county vehicle so that he could respond with a vehicle equipped with necessary tools. There was a discussion that previous county employees living outside the county had been provided the use of a county vehicle. Mr. Reeder stated that the applicant responded to the ad and that they felt he was the most experienced applicant. Commissioner Disney moved to allow the new maintenance employee to take home the

county truck due to tools and equipment in the truck needed for the performance of his duties. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. Mr. Reeder explained that the Government Center was cold today due to a power outage over the weekend.

IN THE MATTER OF TELEPHONE

Receipt was acknowledged of the April 30, 1999, letter from Superior Court II Judge David H. Coleman requesting that an upgrade for telephones in his offices be included when the Government Center system is installed. He further stated that the current phones cannot initiate visual line and line roll over. There was a discussion that other offices in the Courthouse paid for their own telephone upgrades and that the new telephone system does not have a PA system as originally requested and promised. It was the consensus of the Commissioners to check the cost for adding a separate PA system and to bring back the figures. It was also consensus that Walt Reeder review what was included in the telephone contact and report back to the Commissioners.

IN THE MATTER OF UNITARIAN CHURCH

The corrected letter was presented for execution to county employees notifying them that the county would not be renewing the lease on the Unitarian Church parking lot after May 28, 1999, and they would need to find parking elsewhere.

IN THE MATTER OF ADDRESSING

Walt Reeder advised that the Post office had requested the Planning Department to readdress the Avon area due to the change with zip codes. Mr. Reeder stated that he had refused to change addresses and street names as they were assigned addresses on the grid system and he did not want to change them. It was the consensus of the Commissioners that Mr. Reeder stand his ground. There was a discussion of the postal area.

IN THE MATTER OF PAGERS

There was further discussion that the current county pagers, as provided by Sprint for their tower being on county land, have definite boundaries and do not cover the area that we were led to believe and need. Furthermore, we did not receive the pagers until over a year after they were promised and they have never worked as well as the ones we previously had with TDS. Commissioner Disney asked that Mr. Reeder call Roger Love. It was the consensus of the Commissioners that the county attorney look at the contract with Sprint and advise them of their alternatives.

IN THE MATTER OF COMPUTERS - SHERIFF DEPARTMENT

John Parsons presented a bill in the amount of \$4,000 for Y2K for the Sheriff's Office. Mr. Parsons advised that he was not told or involved in this computer work. It was the consensus of the Commissioners that this bill be presented to the Data Board.

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

IN THE MATTER OF VACATION OF ALLEY - JAMESTOWN -
WILSON - MC CELLUM

Bill Harrington requested vacation of alley on behalf of Doug McCellum in Jamestown and requested that the proposed twelve (12) foot alley had never materialized and requested that the alley be divided with six (6) feet to each of the parties on either side.

Richard Wilson spoke on behalf of his mother and stated that their family had owned their property since 1909 and they had always maintained this area and that they have planted flowers, trees and currently have a building on a portion of this parcel.

Stan Shartle said the dispute is between the using of a cornerstone and/or railroad stone for the starting point by the previous surveys have been very confusing. Mr. Shartle stated that the railroad stone is wrong and that the cornerstone was set in 1854 by the County Surveyor and the stone is the official marker.

Dee Solomon, daughter of Mrs. Wilson, explained the ongoing dispute

Greg Steuerwald stated they must determine if there is a designated alley and if it is a county alley under the Commissioners jurisdiction.

Commissioner Disney moved to refer this request to the County Surveyor to determine if an alley exists.

Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0 It was consensus of the Commissioners that all parties be notified when determination is made.

IN THE MATTER OF BIDS - CR 800E & US 36

Russ Lawson advised that the low bid for the intersection of CR 800E and US 36 was Globe with a bid of \$98,036.90, however, at this time there is not sufficient funding for this project. Commissioner Disney moved to accept the bid from Globe as the lowest, most responsive and responsible bid and work to be started upon securing additional funds and per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BIDS - ROADS IN STRATFORD OF AVON

Russ Lawson reported that the Grady Brothers, Inc. had the lowest bid for the roads in Stratford of Avon with \$79,619.00 and that highway funds are available for this project and that they are on deposit with a bonding company. Commissioner Daum moved to approve the bid submitted by Grady Brothers, per staff recommendation as the lowest most responsive and responsible bid. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF INTERLOCAL AGREEMENT - BROWNSBURG

Brownsburg requested an interlocal agreement for zoning Holiday Park Homes area located on the east side of Hornaday Road, South of Airport Road for 40.96 acres. Walt Reeder described the area and the agreement and

explained why it is being submitted. Commissioner Disney moved to approve the Interlocal Agreement with the Town of Brownsburg, per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0 All approved interlocal agreements with towns are returned to the respective town to be signed by the town council and then come back to the Commissioners for final execution.

IN THE MATTER OF THE TOWN OF NORTH SALEM

Receipt was acknowledged of a letter from the Town of North Salem requesting a letter of support for their grant application to the Community Focus Fund for assistance with the needed changes to their sewage treatment plant to cost more than \$260,000. Commissioner Disney moved to draft a letter stating our support to the waste treatment facility in North Salem to help them with a grant for these improvements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF JEFF GORDON STREET

Commissioner Clampitt acknowledged receipt of a FAX from Bob Olson stating that they are trying to get a commitment on a date when Jeff Gordon can be in Pittsboro to dedicate the Jeff Gordon Street. Walt Reeder advised that the state will order two (2) signs and the county will order ten (10).

IN THE MATTER OF THE BEECHAM BUILDING - LEASE EXTENSION

Walt Reeder presented the extension of lease for the Beecham Building for execution. Commisiosner Disney moved to execute the lease as presented for the Beecham Building, per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF UNCLAIMED PROPERTY

Debbie Simpson presented for informational purposes, her letter of April 28, 1999, to the Indiana Office of the Attorney General relative to funds due Hendricks County Clerk in the amount of \$500 and \$110 from Bank One Plainfield NA and \$160 from Special Processing AB Property.

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of April 12 and April 19, 1999, with corrections. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CLAIMS

Commisisoner Daum moved to approve claims #187316 thru 187689 and #46935 thru 46967 as presented. Commissioner Disney seconded the motion and the motion was approved unanimouls.y. 3-0-0

IN THE MATTER OF COURTHOUSE

Patsy Wynn requested use of the Courthouse Rotunda for the Wednesday, December 15, 1999, Christmas dinner meeting of the Business and Professional Women. It was the consensus of the Commissioners to permit use with

same stipulations as last year and that she contact Elvin Cassity to make any arrangements necessary for the event.

IN THE MATTER OF JUVENILE DETENTION

Steve Schmalz reported that the Muncie Juvenile Detention facility is going good and they have ask if they could possibly build a facility in Hendricks County. Walt Reeder stated that they are sending out another Request for Proposals and requested the name and address of this firm so that they might be included.

IN THE MATTER OF EXTENSION OFFICE - CONTRACT

Gary Emsweller presented the Amended Extension Contractual Services Agreement Budget Attachment to be executed for the period of January 1, 1999 through December 31, 1999.

IN THE MATTER OF TOWN OF AVON

Greg Steuerwald stated that he had talked with the Town Attorney of Avon and the attorney would be talking with the Town Manager and would be getting the county a response to their previous commitments.

IN THE MATTER OF GOVERNMENT CENTER - LANDSCAPE

There was a discussion of the need for attention to the landscaping in front of the Government Center and of discussing this with Elvin Cassity.

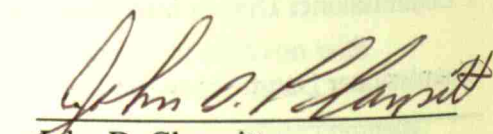
IN THE MATTER OF TAX SALE PROPERTIES

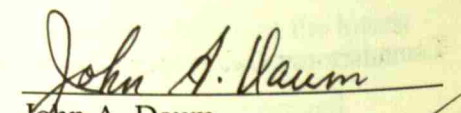
Commissioner Disney again requested the exact address and location of the properties for proposed tax sale.

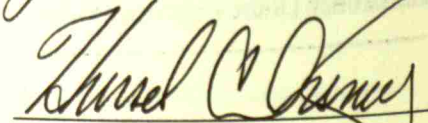
IN THE MATTER OF PLANNING DEPARTMENT

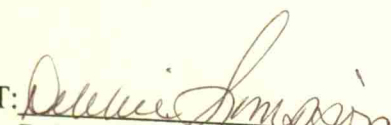
Walt Reeder presented a letter of resignation from Dennis Slaughter, Planner in the Planning Department, effective May 14, 1999, to be Senior Planner for the City of Indianapolis.

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


John D. Clampitt


John A. Daum


Hursel C. Disney

ATTEST: 
Debbie Simpson, Auditor

May 10, 1999

The Hendricks County Board of Commissioners met in regular session at 11:00 AM on Monday, May 10, 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
Tom Drake	Hendricks County Emergency Management
Cinda Foster	Deputy Auditor
Judith Wyeth	Secretary to the Commissioners

HIGHWAY BUSINESS

Russ Lawson reported that they are patching, black topping and working on the bridge on County Line Road.

IN THE MATTER OF TELEPHONE

Paul Johnson of Paul Johnson Associates explained the proposed phasing in for the telephone system, and how much of the Courthouse phase has been completed. The county now uses lines which cost \$25-27 per line and currently are 266 Centrex Lines but the projected number by 2002 would be 377 lines at a cost of over \$8,000. and this new system would use fewer lines by using a pool of lines which would be more cost effective. Mr. Johnson further explained that the savings would not be noticed until the entire telephone system is implemented. There was discussion of the public address system which was supposed to be included in this telephone system. Tom Drake requested that a PA system be added in order to contact all buildings in the event of a severe weather warning or other emergencies that all employees be notified. Mr. Johnson explained that they could add a PA system, but that it was not included in the specifications sent out and to which he responded. He further displayed two (2) types of telephones and explained there had been a misunderstanding on their use and instructions of how to use the phone.

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

Hursel Disney made a telephone call and was not at the opening of the afternoon session

IN THE MATTER OF POLICE WEEK AND POLICE MEMORIAL

Commissioner Daum moved to proclaim May 9 -15, 1999 as National Police Week and Wednesday, May 12 as Police Memorial Day. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0 Commissioner Clampitt further stated that the police memorial service will be held at noon at Wednesday, May 12, 1999, in the Courthouse rotunda.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jon Yoho relayed his findings relative to previous concerns of ICM that they have made adjustments in personnel and guidelines. He will continue to look at ICM and recommended that we keep the program. Mr. Yoho also asked

that the ages for full time students, which are currently 25 years, and visual, which is currently 23 years, be adjusted to be the same age for both, and further advised that Nyhart has no problem with this change to the same age. It was the consensus of the Commissioners to make age the same and coordinate both plans. Mr. Yoho reported that the ICM program had saved the county \$36,000 this year. He also stated that in a December 1998 meeting it was decided that the funding rates be left the same for 1999, as the claims have remained steady for the past several years. The increased rates will be passed on to outside employees only. It was the consensus of the Commissioners that amendments to the program be renewed on an annual basis unless mandated.

Commissioner Disney returned to the meeting.

IN THE MATTER OF MENTAL HEALTH

Jan Sallee requested a proclamation declaring May as Mental Health Month. Commissioner Disney moved to approve the request to proclaim May as Mental Health Month. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. Ms. Sallee presented 1998 - a year in review - of activities of mental health including the very successful Gala, held on April 30, she thanked Elvin Cassity and his staff for helping to prepare for the event, and thanked the Commissioners for use of the Courthouse and also requested that they be a sponsor next year.

IN THE MATTER OF THE GERANIUM FESTIVAL - DANVILLE

Betty Bartley read a letter requesting use of the area around the Courthouse and the area of the Courthouse lawn for the Geranium Festival to be held on May 29, sponsored by the Danville Chamber of Commerce, Museum and Danville Merchants. They hope to have 40 booths along with demonstrations and story time. Marion Street will be closed south of the Courthouse. They requested use of the Courthouse rotunda and restrooms. Ms. Bartley also stated that in honor of the 175th anniversary of Danville a special county publication will be on sale at that time. It was the consensus of the Commissioners to approve use of the rotunda, restrooms and area around the Courthouse for this event, except that no booths will be allowed on the lawn, and for her to work with Elvin Cassity on care and use of the Courthouse and to check with Rich Jensen for insurance coverage.

IN THE MATTER OF WEST CENTRAL CONSERVANCY DISTRICT - APPOINTMENT WAGE DETERMINATION COMMITTEE

Receipt was acknowledged of a letter from Alan Hux requesting appointment to the West Central Conservancy District for the Wage Determination Committee was presented with the following names submitted: Dene Pattyn, Paul Allen and Tom Downard. Commissioner Disney moved to appoint Tom Downard to serve on the Wage Determination Committee for the West Central Conservancy District and to serve until he is replaced or resigns. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF LEGISLATION - HIGHWAY FUNDING

Walt Reeder presented a memo relative to the \$200 million in new state budget for local roads and explained that Hendricks County will receive \$1,673.846 to be distributed as follows: Hendricks County \$1,120.654; Amo \$7,005; Avon \$63,898; Brownsburg 128,152; Clayton \$10,617; Coatsville 8,713; Danville 72,031; Lizton 6,703; North Salem 12,384; Pittsboro 12,384; Plainfield 228,742 and Stilesville 5,881. He further stated that the Indiana Association of County Highway Engineers and Supervisors and the Association of Indiana Counties deserve thanks for the tremendous amount of lobbying and correspondence with the counties to get this legislation passed. These monies will be received over a two (2) year period. It was the consensus of the Commissioners that Mr. Reeder prepare a letter of thanks to the Association of Counties for their efforts on this having this legislation approved.

IN THE MATTER OF CUT PERMIT

Walt Reeder presented request from Indianapolis Water Company for a cut on US 36 east of CR 450E and recommended that the request be granted. Commissioner Daum moved, per staff recommendation, to approve the cut permit as requested, subject to the County's standard maintenance requirements. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT

Walt Reeder presented a request from Indianapolis Water for a cut permit within the right-of-way of Old US 36 (Main Street) from the point approximately 125 E of CR 450E to the point approximately 6655 feet west of CR 450E and recommended that the request be granted. Commissioner Daum moved to approve the request as presented and recommended by staff subject to the County's standard maintenance requirements. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT

Walt Reeder presented request from Indiana Gas to install a 4 inch plastic gas main along CR 100N to tie into the existing 4 inch plastic main in south right-of-way of CR 100N to bore under CR 100N then running in the utility easement on the north side of CR 100N to Raceway Road and also to run main on west side of right-of-way on Raceway Road north of CR 100N to Linden Square, with staff recommendation. Commissioner Daum moved to approve the request as presented and recommended by staff, subject to the County's standard maintenance requirements. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF ZONING ORDINANCE POST SECONDARY EDUCATION TASK FORCE

Receipt was acknowledged of the May 7, 1999, letter from Mary J. Benson, Chairperson of the Post Secondary Education Task Force, requesting that the Commissioners consider education needs and potentials in planning for a new building, remodeling or reuse, and stated that public facilities that are used during daytime hours could be used

for learning centers in evening and weekend hours. Walt Reeder stated that the task force was willing to explore these ideas at no cost to the county. It was the consensus of the Commissioners that they recognize the need for secondary education that this be considered and explored with no commitment at this time.

IN THE MATTER OF PLANNING DEPARTMENT

Walt Reeder announced that Planner, Dennis Slaughter, will be leaving on Friday, May 14, 1999 and invited everyone to attend his farewell reception on Thursday, May 13, 1999, in the lounge from 2-4 PM. Mr. Reeder also requested to advertise for a replacement for this position. It was the consensus of the Commissioners to advertise in the Indianapolis papers and the Planning Magazine for a planner to fill this opening.

IN THE MATTER OF HIGHWAY GARAGE DOOR

Walt Reeder recommended that the highway garage overhead doors be replaced at a cost of \$6,500. Mr. Reeder further advised that there are funds in remodeling, however, this amount was above the department limit and needed Commissioner approval. Commissioner Disney moved to approve the replacement of the highway garage overhead doors. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BEECHMAN BUILDING - EXTENDED LEASE

It was acknowledged that the extended lease for the Beecham Building thru September 30, 1999, has been signed by the Commissioners, however, the lease now needs to be signed by a trustee of the Beecham estate. Commissioner Disney stated that he will obtain the necessary signature for this lease.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims #82876 thru 83278, #3187701 thru 187712, #187717 187728, #187730 thru 187923 and all manual check for April as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BONDING EMPLOYEES

There was a discussion that often the insurance carrier for the employee bonds is not notified when employees are terminated. It was the consensus of the Commissioners that a memo be sent to all Department Heads/Elected Officials that they must notify the Commissioners' secretary when an employee is terminated also that Stevenson Jensen Agency provide a list to her of all currently bonded employees.

IN THE MATTER OF NOISE ORDINANCE

Greg Steuerwald requested that the Noise Ordinance be repealed due to many complaints of it being enforceable. It was the consensus of the Commissioners to advertise to repeal the Noise Ordinance.

IN THE MATTER OF WEED BOARD

Receipt was acknowledged of a letter from Judy White of the Center Township Trustee, stating that ten (10) of the

twelve (12) trustees voted unanimously to set up a Weed Board for a one (1) year trial basis. It was the consensus of the Commissioners that a letter be sent with a list of the individuals that have contacted the Commissioners expressing an interest in this Weed Board.

IN THE MATTER OF 1999 SALARY ORDINANCE

Cinda Foster, Deputy Auditor, presented the 1999 Salary Ordinance which has been approved by the County Council and now needs to be executed by the Commissioners and sent to the State.

IN THE MATTER OF THE BEECHAM BUILDING

Commissioner Disney explained his long time family friendship with the Beecham family, however, that he has no financial interest in the Beecham Building, and that Joanna Fulkner had contacted him to bring to the county's attention that this building will be sold. Commissioner Disney reiterated that he is not her agent and that he has no financial interest in this building. The original lease agreement gives the county first option to purchase the property, if it is going to be for sale.

IN THE MATTER OF PAYROLL INSERTS

There was a discussion of placing an insert in the employee payroll checks relative to information on the Walk for Life. It was consensus of the Commissioners that only community events be included in any payroll stuffings.

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of the April 26, April 28 and May 3, 1999, meetings with corrections. Commissioner Daum seconded the motion and the motion as approved unanimously. 3-0-0

IN THE MATTER OF PARKING - PROSECUTOR

Receipt was acknowledged of the May 5, 1999, letter from Patricia Baldwin, Prosecuting Attorney, urging the Commissioners to reconsider paying the rent for the parking lot of the Unitarian Church. There was discussion of contacting the church again to possibly renegotiate the rent fee. It was the consensus of the Commissioners that Walt Reeder check with the church if there has been a change in the parking lot rental conditions.

IN THE MATTER OF WEST CENTRAL SOLID WASTE - CAC APPOINTMENT

Commissioner Disney moved to appoint Cathy Grindstaff to the Citizens Advisory Committee (CAC) of the West Central Solid Waste and to serve until she resigns or is replaced. Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF HEALTH - HEPATITIS B VACCINE

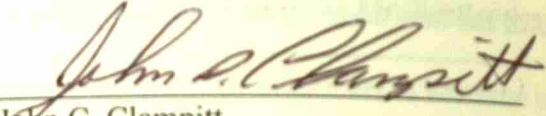
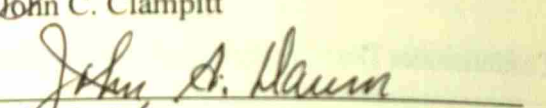
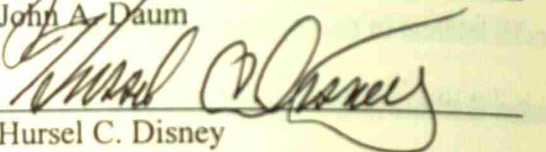
Receipt was acknowledged of the May 5, 1999, letter from Linda Hibner, Director of Nursing, requesting the purchase of an additional 30 doses of the Hepatitis B Vaccine at a cost of \$743.70 from the OSHA line item.


Commissioner Daum moved to approve the request to purchase vaccine, per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PLAINFIELD LIBRARY

Receipt was acknowledged of a packet from the Plainfield Library including minutes, agenda and other pertinent information which is on file in the Commissioners' Office.

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


John C. Clampitt

John A. Daum

Hursel C. Disney

ATTEST: 
Debbie Simpson, Auditor

May 17, 1999

The Hendricks county Board of Commissioners met in regular session at 11:05 AM on Monday, May 17, 1999, in the Commissioner' 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
Walt Reeder		Hendricks County Plan Commission Director and Acting Engineer
Russ Lawson		Hendricks County Highway Superintendent
Peggy Nichols		Hendricks County Home Administrator
John Parsons		Hendricks County System Manager
Debbie Simpson		Hendricks County Auditor
Tom Drake		Hendricks County Emergency Management Director
Steve Stoddard		Hendricks County Sheriff's Department
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway Department is patching and working on the ditch along County Line. Mr. Lawson reported that they have all mowers working and are starting to mow. There was a discussion of some areas that needed to be mowed.

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented an application for Noopiew Srinamyom for admission to the County Home, that this resident was recommended by the Guilford Township Trustee and is currently staying at St. Marks, which has no permanent facilities for this type of residency. Ms. Nichols further advised that this individual had previously been a resident of the County Home and that they did have some problem with her getting along and following the rules. Commissioner Daum moved to accept Noopiew Srinamyom to the Hendricks County Home with the condition that if there are any problems with her that the Administrator has the right to ask her to leave that very day and to call the

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

There was a discussion of the residents personal monies report submitted by Debbie Haines. Debbie Simpson recommended that we accept the recommendation from Debbie Haines as set out in her May 13, 1999, report.

Commissioner Daum moved to approve paying the bad debts on residents no longer living at the County Home in the amount of \$14,281.66, as presented and recommended by staff. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0.

Commissioner Disney moved to return the \$131.69 positive balance to the County Home per recommendation of staff.. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

Commissioner Daum moved to transfer accumulated personal money of Brian Blessings against the rent due as recommended by staff. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Commissioner Disney moved to apply the accumulated personal money of Lonnie Shirley to his rent due per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Commissioner Disney moved to attempt to locate Bob Young and if he cannot be located to return accumulated money to the County Home.

Commissioner Disney moved to have Debbie Haines do a journal entry to "0" out the amount for Bill Lingerman. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Commissioner Daum moved to have the county attorney look at the balance due of Verlin McCarty and if not feasible to collect this outstanding account to have the county attorney try to collect. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis requested to purchase a radio from her donation fund. It was the consensus of the Commissioners that she proceed to purchase a radio for her new vehicle from the donation fund. Ms. Lewis also requested a mounted telephone for her new vehicle. It was the consensus of the Commissioners to allow Ms. Lewis to purchase a mobile phone, as requested, and that the order be placed by the Commissioners' Secretary.

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

IN THE MATTER OF ZA-214/BR99-01: CRANFILL DEVELOPMENT

Walt Reeder presented this request for zoning change from R-1: Single Family Residential District to a PUD: Planned Unit Development for 121.0 acres in Brown Township and advised that this comes with a favorable staff recommendation and a favorable recommendation of the Plan Commissioner with a vote of 6-0-1. Mr. Reeder also presented a petition signed by 157 residents that stated this development is not compatible with the area and expressed concerns for traffic. The following remonstrators spoke:

Lowell Pruet of 55 East Main in Brownsburg stated that the Brownsburg Fire Department wants the cul-de-sac changed which could be accomplished with more side set back, they requested no dog leg cul-de-sac and that there be no planters in the cul-de-sac.

Joe Radar of 7796 Cherry Lane expressed concerns for the pond and water table, where the sewer lines run and the traffic that will be going thru the adjoining subdivision.

Larry Cranfill, developer, advised that there are twenty (20) acres of park, that 70% of the development is green space and this development will reduce taxes by two (2) cents. Mr. Cranfill further explained the lake, drainage, and that the sewer will run along SR 267 and CR 800N and will bore under SR 267 into this property.

Mr. Reeder stated that five (5) remonstrators spoke against this development at the Plan Commission Meeting and that approximately a total of 50 people attended the meeting.

Commissioner Daum moved to approve ZA-214/BR99-01: Cranfill Development for zoning change to PUD, per Plan Commission and staff recommendation as Ordinance 1999-12. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ZA-218/WA99-04: SANDERS DEVELOPMENT

Walt Reeder presented ZA-218/WA99-04: Sanders Development, Inc. Request for a zoning classification change from R-2: Medium Density, Single Family Residential District and R-3: High Density, Single Family Residential District to a PUD Planned Unit Development District for 189.81 acres in Washington Township. This comes with a favorable recommendation from both staff and Plan Commission with a vote of 6-0-1. There was a petition from remonstrators living in GlenBrook concerned about property values, streets, and the neighborhood. The following spoke against this development

Dave Jeffries of 646 Princess, expressed concerns about size of houses and price of homes and proposed school.

Ralph Kessler of 317 Glenbrook Lane, requested clarification of plans

Cindy Ryan of 546 Davis Court, questioned if the he designated restrictive area, the park and if the school refused to accept the area donated to them would the ground revert back to condos and become a residential area.

Mark Trotter of 1093 Shilo Park, requested further clarification of plans

Ben Comer, Attorney, addressed the concerns and spoke on behalf of Mr. Sanders, stating that the school will be designated as a part of this PUD, clarified the latest plans and the added 16 commitments to appease the neighbors

The commitments are:

- 1) The developer shall construct a landscaped mound system with peak heights of 6 feet within the 70 foot wide buffer to be located on the east side of Area III, between Shiloh Farms and the new development, north of the wooded area. The paved trail shall be installed on the west side of this mound system..
- 2) The trees and plantings on the mound system in commitment #1 shall be installed after 80% of the homes are built in Area III, to provide protection from the wind and a better chance of survival.
- 3) The developer shall complete a pool, bath house and parking area on, and adjacent to, Block B in Crystal Farms,

- Section 5, located on the northwest side of the circle, no earlier than May 29, 2000, and no later than May 28, 2001. Provisions will be made by covenants of the new association for Shiloh Farms residents and Ashton residents to use the pool and bath house, as long as the Shiloh Farms and Ashton Assoc. and/or residents pay their prorata expenses. Block B in Crystal Farms, Section 5 shall be deeded and annexed to Avon Woods PUD.
- 4) Five to 10 of the parking spaces provided for the pool/bath house may be used by Shiloh Farms residents using the circle park.
 - 5) Sanders Develop. Group will donate \$2,000 to Shiloh Farms Homeowners Assoc. for the amount of legal expense
 - 6) All homes shall have at least 25% brick or masonry on the first floor front facade, exclusive of windows, doors, eaves and gables.
 - 7) All homes shall have at least a 2-car, attached garage.
 - 8) Each lot shall be landscaped with at least 2 trees, 1 of which shall be a hardwood, and 6 shrubs.
 - 9) For a period of 7 years after platting, the exterior color of homes shall be earth tones only, no yellow or blue colors.
 - 10) Construction traffic shall use the 10th Street (CR 100N) entrances, to the greatest extent possible.
 - 11) Area I and Area III of the development will have a minimum single story dwelling size of 1,200 sq ft. Minimum dwelling size excludes porch, garage and basement areas.
 - 12) Developer shall deed to the Ashton Homeowners Assoc. For "Common Area" use by Ashton, that portion of the real estate located south of Cox Ditch and adjacent to Ashton Subdivision, Section 6 and Section 8 containing 4 acres, more or less. Developer to include this real estate in the "Open Space" calculations for Avon Woods Planned Unit Development. Real estate is to be deeded to the Ashton Homeowners Assoc. at the time the first lots in Avon Woods are platted.
 - 13) Front yards are to be sodded and/or lawn established promptly upon occupancy.
 - 14) Builders shall use extraordinary care to prevent 2 houses with the same elevation from being constructed on adjacent lots.
 - 15) Each home shall have installed 2 exterior carriage lights which shall operate from dusk to dawn to photo cell or comparable automatic control.
 - 16) Mailboxes shall be of uniform design and individual boxes to the greatest extent possible.

There was a discussion of the deed to the school and that there would be no commercial development in this PUD, only single family homes. Greg Steuerwald stated that the ground is set aside for the school. Commissioner Disney moved to approve ZA-218/WA99-04: Sanders Development Inc, pursuant of the Plan Commission and staff recommendations and the 16 self imposed conditions for a PUD as Ordinance 1999-13. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ZA-219/ER99-01: THOMAS I GOODE

Mr. Clampitt excused himself from this zoning request so as to not appear any impropriety.

Walt Reeder presented ZA-219/ER99-01: Thomas I Goode for a change in zoning classification from R-1: Low Density, Single Family Residential District and a R-2: Medium Density Single Family Residential District to an I-3: Heavy Industrial District for 13.64 acres in Eel River Township located at the southwest corner of CR 800N and CR 775W and on the east side of CR 775 0.15 mile south of CR 800N. This comes with an unfavorable recommendation from staff and a denial from the Plan Commission with a vote of 6-0-1. The following spoke on his behalf.

Mr. Goode acknowledged that Mr. Steuerwald was not his attorney and did not represent him in this matter. Mr. Goode wished to proceed without the presence of his attorney, Sean Clapp. Mr. Goode has previously refused to place any self-imposed conditions on his petition for rezoning.

Karen Vogel stated this was his constitutional right to have his own business.

John Vogel stated it was his constitutional right to earn a living and he was there first.

Joe Goode, stated he was a family member and had talked with Governor O'Bannon, accused vendetta against

them, and the article in the paper about a chemical company was something he knew nothing about.

Mark Walton spoke in favor, stated he knew him all his life, that Mr. Goode was always doing the same thing and this is the way he has made a living and ask Commissioners to vote their conscience.

Thomas I. Goode, II stated they have tried to do what everybody asked in cleaning cleaning the area.

There were several letters and documents in opposition to this rezoning request which had been forwarded to the Commissioners for their review.

There was a discussion of this request. Commissioner Disney ask that Mr. Goode come back next week with self-imposed conditions on this property so that all parties could fully understand this request. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0:

IN THE MATTER OF ZA-220/GU99-02: MARK MEADOWS

Walt Reeder stated that ZA-220/GU99-02: Mark Meadows had been withdrawen

POOR RELIEF APPEAL - RON BRYANT

Commissioner Clampitt called for Ron Bryant to come forward with his appeal of poor relief denial by the Center Township Trustee. Mr. Bryant was not present. Judy White, office of the Center Township Trustee, stated this applicant was in violation of many guidelines as filed with the Auditor's Office. Steve Stineway expressed concerns that this individual appears to be dangerous. Steve Stoddard suggested that a protective order for the Center Township's Trustee be filed. Office. Mr. Daum moved to deny the appeal of poor relief per the Center Township Trustee Office. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF LOCAL PLANNING - CONSULTING SERVICE

Suzanne Vertesch of the Economic Development Partnership advised that grant for the Local Planning had been approved for \$35,000 and presented Agreement for Consulting Services between Hendricks County Commissioners and Strategic Development Group, Inc. Ms. Vertesch stated that this was approved in October and this agreement is just to be executed at this time.

IN THE MATTER OF BELLEVILLE ADDITION - VACATION OF LOTS

Pam Hall came forward to request that lots in the Belleville Addition that had been platted do not currently meet county standards to be used as buildable lots, and requested that these lots be vacated and returned to agricultural use. These lots are #1, #10, and #12 in Block Thirteen (13) and lots #4, #5, #6, #7, #8 and #9 in Block Fourteen (14) in Belleville Addition, Hendricks County, Indiana. Commissioner Disney moved to allow the ten (10) lots in Belleville Addition be vacated and put back into agriculture. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ADDRESSING NEW STREET - SHILOH

Gary Smith explained that the new fire station in Shilo is outside the new Avon zip code area and stated that if there was a street that ran from CR 1050E to the North/South Corridor the Post Office stated that this could be addressed with the street address and the new 46123 zip code. Mr. Smith requested that this street be named Carol's Lane in memory of his wife Carol Smith. It was also stated that the post office will work with the fire department for the best location of the mailbox. Commissioner Disney moved that the street in question be named Carol's Lane in memory of Carol Smith for her many years of influence in the Avon area. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF LEGISLATION - HIGHWAY FUNDING

Walt Reeder presented a draft letter of May 13, 1999 to the Indiana Association of County Engineers and Supervisors and the Association of Indiana Counties expressing appreciation for their efforts in getting the information out which enabled counties to receive the added \$200 million for the local road funding for execution. Commissioner Daum moved to approve and execute the letter as recommended by staff. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT

Walt Reeder presented request from Don Maulding of Salem Land Services as Land agent for Marathon Ashland Pipe Line LLC for a cut permit to bore under CR 700N and 400E, in order to make repair due to exterior corrosion within the 10 inch casing that the 10 inch pipe line lays in and which will require the road being closed for one (1) day. Commissioner Disney moved, per staff recommendation, to approve the request of Marathon Ashland and subject to County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT

Walt Reeder presented request from John L. Fields TDS Telecom for permission to place additional cables during 1999 in the county right-of-way on CR 900N and 150E and CR 700N and 75E in order to allow TDS to upgrade existing telephone service as well as facilities for future growth. Commissioner Disney moved, per staff recommendation, to approve the request for TDS as presented subject to the County's standard maintenance agreement. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF QUALITECH - CR 225E

Walt Reeder reported that the funding for CR 225E has not been resolved with the Town of Pittsboro or with Qualitech. The \$5,500 appraisal and right-of-way cost could be \$100,000 and questioned from what account this should be funded. Commissioner Disney moved to fund from cum cap, per staff recommendation. Commissioner

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

IN THE MATTER OF CENTRAL INDIANA REGIONAL TRANSIT ALLIANCE (CIRTA)

Walt Reeder presented a letter from Lori Miser of the CIRTA requesting approval of May 10, 1999, letter to the Indiana Department of Transportation concerning access encouraging INDOT to reconsider the removal of the I-465 bridge over the abandoned portion of the CSX Zionsville Industrial Track and recommended approval. Commissioner Daum moved, per staff recommendation, to approve the letter and authorize Commissioner Clampitt to execute.

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

IN THE MATTER OF BRIDGE NO. 227

Commissioner Disney moved to approve the contract with American Consulting, Inc. for Hendricks County Bridge No. 227 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HISTORIC IRON BRIDGES

Commissioner Disney inquired the status of the two (2) old iron bridges within the county. Walt Reeder explained that they had both been designated as historic bridges and the state had given Hendricks County \$192,000 for restoration of these bridges.

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented the contract affidavit to be executed for MIP-804 as all work has been completed to the county's satisfaction. Mr. Reeder stated that this affidavit replaces bonds that were formerly required for all subdivision improvements. Commissioner Disney moved to approve and execute the contract affidavit for MIP-804 as presented and recommended by staff. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BEECHAM BUILDING LEASE

The corrected extension of lease for the Beecham Building thru September 30, 1999, with the correct address was presented for execution. This lease was previously approved on April 26, 1999, however, the incorrect address was printed on the original extension.

IN THE MATTER OF TELEPHONES

Walt Reeder advised that a check of the minutes relative to telephones stated that the savings will be realized overall when completed.

IN THE MATTER OF EXECUTIVE SESSION - PERSONNEL MATTERS

Walt Reeder requested an executive session with the Commissioners on Monday, May 24, 1999, at 8:30 AM to discuss personnel matters.

IN THE MATTER OF COMPUTERS - ASSESSOR'S OFFICE

John Parsons presented contracts from Manatron for conversion to the Y2K in the Assessor's Office and for reassessment software which were previously approved. Manatron is to start no later than July 1, 1999 and be completed and operational by September 1, 1999. Mr. Parsons stated that \$29,645 will be funded from the reassessment line. Commissioner Daum moved to execute contract with manatron for the Assessor's Office Y2K conversion per staff recommendaiton. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ABANDONED VEHICLE ORDINANCE

Steve Stoddard of the Sheriff's Department advised that the county can establish an abandoned vehicle ordinance and sell the vehicles with all proceeds coming back to the county. He further advised that this needs to go to the County Council, but requested Commissioners approval for the County Council and to acto on his suggestion. Commissioner Disney moved to confirm support to the Sheriff's Department for the Council to establish an Abandoned Vehicle Ordinance as requested. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF FUEL - GASOLINE FOR SHERIFF'S VEHICLES

Steve Stoddard related the problems of several county sheriff vehicles as a result of using the county gasoline. Mr. Stoddard requested approved for a major gasoline credit card which would enable merit officers to purchase gas on the road, but would also provide an upgrade and hopefully eliminate the expense of numerous county vehicles under repair. He stated that Speedway was the cheapest, but uses ethanol and ruled them out as the problem with the vehicles could be caused by ethanol. Shell and Amoco will both give volume discount and bonus, since this is not over \$75,000 bids are not required, however, they did obtain three (3) quotes, and Mr. Stoddard requested to go with Amoco as they have more locations in the area. Commissioner Disney moved to approve, based on information supplied by the Sheriff's Department to allow Amoco cards for that department. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims #187945 thru 187983, #187886 thru 188022 and #188024 thru 188037 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake requested an Amoco Card for use when he is on the road with emergency management business and

based on the information obtained by the sheriff's department. Commissioner Disney moved to approve an Amoco Card for emergency management as long as it was used sparingly and to use county gas as much as possible. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Tom Drake requested a weather station satellite which has a yearly fee of \$1,000 and would request in his 2000 budget. It was the consensus of the Commissioners to proceed to request in his budget from the County Council for this weather satellite.

IN THE MATTER OF WEIGHTS AND MEASURERS

Receipt was acknowledged of the April 1999 Weights and Measures Report from Charles Colbert.

IN THE MATTER OF TOWN OF AVON - INTERLOCAL AGREEMENT

The Interlocal Agreement between Hendricks County and the Town of Avon was presented for execution. This agreement was approved April 26, 1999, by the Hendricks County Commissioners and forwarded to the Town of Avon to be executed by the Avon Town Council and returned to the Commissioners, which has now been done.

IN THE MATTER OF TEN COMMANDMENTS

Receipt was acknowledged of the May 11, 1999, letter from Andrew P. Wirick, relative to the Deverall v Hendricks County (Ten Commandments), advising that the thirty days have now expired since the entry of the Court's Order on March 29, 1999, denying Plaintiffs' Petition for attorney fees, for the time for Plaintiff to appeal this ruling has now expired and that they are closing their file.

IN THE MATTER OF PARKING LOT - CHURCH

It was consensus of the Commissioners that Walt Reeder check the parking lot of the Unitarian Church which the County leases and why the Mayberry Cafe has placed a large dumpster in the middle of the lot.

IN THE MATTER OF TORTE CLAIM - BALDWIN

Receipt was acknowledged of the May 10, 1999, Notice pursuant to the Tort Claim Statute from Jeffrey A. Baldwin relative to the parking lot on North Jefferson Street.

IN THE MATTER OF BEECHAM BUILDING - APPRAISER

It was the consensus of the Commissioners to have Herman Portwood and Norm Graham to appraise the Beecham Building.

IN THE MATTER OF GOVERNMENT CENTER - MASTER KEYS

There was a discussion that there are too many master keys for the Government Center and possibly changing the

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ATTEST:

The Hend
Commission
attendance:

John D. Clam
John A. Daum
Hursel C. Dis
Gregory E. St
Walt Reeder
Russ Lawson
John Parsons
Debbie Simps
Judith Wyeth

Russ Lawson

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locks where department heads/elected officials would only have keys to their office.

IN THE MATTER OF LEGISLATION - IMPACT FEES

There was a discussion of legislation to get real estate improvements on the tax roles sooner, which would result in an impact fee. It was the consensus of the Commissioners to pursue preparing legislation and that elected officials be included in a discussion of how the legislation could affect the work in each office.

There being no further business the meeting recessed at 4:20 PM

ATTEST::

Debbie Simpson
Debbie Simpson, Auditor

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum

Hursel C. Disney
Hursel C. Disney

May 24, 1999

The Hendricks County Board of Commissioners met at 11:20 AM on Monday May 24, 1999, in the Commissioners' Meeting on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	
John A. Daum)	Hendricks County 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
John Parsons	Hendricks County Systems Administrator
Debbie Simpson	Hendricks County Auditor
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway Department are still working on black top and that the bridge on Morgan County Line and CR 350 West is now open, however, they are still working on the approach to the bridge.

IN THE MATTER OF BECKONING WAY

Walt Reeder presented the Drainage Board recommendation to the Commissioners, relative to Beckoning Way, that the Hendricks County Highway Department work to get the roadside ditch constructed and to obtain the proper right-of-way in the area of 550E and 900N and further recommends that if the Highway Department could not schedule the work on it's own that it should be done by a private contractor to be paid from Highway funds. It was the consensus of the Commissioners that Walt Reeder, Russ Lawson and David Gaston get together to work out the details to obtain the right-of-way, per Drainage Board's request.. Mr. Reeder also requested that the performance bond for Beckoning Way, Section 1, be released upon the receipt of a maintenance bond in the amount of \$19,000 and that this development is subject to a Legal Drain Assessment. Mr. Reeder also recommended that the performance bond be released upon receipt of a maintenance bond in the amount of \$68,000 for Beckoning Way, Section 2, and that this

recommendation, that the performance and maintenance bonds for Beckoning Way, Sections 1 and 2 be approved as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF BRIDGE NO. 179

Walt Reeder recommended release of the bond on Bridge #179 as construction is approved and the one (1) year after compliance has passed. Commissioner Daum moved to release the bond on Bridge #179, per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HISTORICAL BRIDGES NO. 178 AND 316

Walt Reeder responded to previous inquiry on the status of the two (2) historical iron bridges in Hendricks County, and advised that the plans are 90% completed and restoration is almost ready to start on both bridge No. 178 and No. 316. The Danville Park has expressed interest in using Bridge #178 within the park. The Plainfield Friendship Gardens has requested Bridge #316 and will start restoration after it is moved. Mr. Reeder further advised that they will work on liability on moving the bridge along with the Town of Plainfield and they hope to start work this year.

IN THE MATTER OF GASOLINE - VEHICLE ENGINE MAINTENANCE

Walt Reeder explained that the County gasoline has been checked and that it does not contain ethanol and will so advise the Sheriff Department. Russ Lawson advised that the gasoline supplier had checked for water in the gasoline and did not find any water or sand.

IN THE MATTER OF EXECUTIVE SESSION

Commissioner Clampitt reported that no decisions were made on personnel matters during the Executive Session held at 8:30 AM today.

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

IN THE MATTER OF COURTROOM SECURITY

Judge David Coleman of Superior I, left a letter from NTC along with an estimate and asked that this request be continued to the June 14, 1999, meeting. It was the consensus of the Commissioners that this request be continued to June 14, 1999.

IN THE MATTER OF BECKONING WAY - DON LAMBERT

Don Lambert stated that his concerns for Beckoning Way have been resolved during the Drainage Board and, ask to remove himself from the agenda.

IN THE MATTER OF DATA BOARD ORDINANCE

It was the consensus of the Commissioners to continue the public hearing on the Data Board Ordinance until later in the meeting as John Parsons was attending another meeting at this time

IN THE MATTER OF ZA-219/ER99-01 - GOODE

Commissioner Clampitt removed himself from this zoning request in order to not appear in any impropriety. Thomas I. Goode presented some papers for review relative to his zoning request ZA-219/ER99-01, however, he stated that they had left some other papers at home and that his son had returned to get them and, therefore, requested that this zoning request be moved to later in the meeting. It was the consensus of the Commissioner to continue ZA-219/ER99-01 until later in the meeting.

Commissioner Clampitt returned to the meeting.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #188055 thru 188074 and #83280 thru 83681 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HENDRICKS COUNTY AIRPORT - GORDON GRAHAM FIELD .

Jim Graham brought to the attention of the Board that David Mansfield, Hendricks County representative on the Indianapolis Airport Authority, had notified Mr. Graham that a gravel road leading into the Hendricks County Airport would be named "Gordon Graham Road. There was a discussion that it was the Commissioners' intent in their motion, as recorded in their January 11, 1999, minutes, that the airport be named "Gordon Graham Field"

Commissioner Disney moved to again notify the Airport Authority and the Hendricks County Representative, David Mansfield, that action was taken to name the airport "Gordon Graham Field", as approved January 11, 1999.

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

IN THE MATTER OF RIGHT-OF-WAY PERMIT

Walt Reeder presented the Right-of-Way Permit Ordinance for review and requested approval to advertise it for a public hearing for this ordinance. Commissioner Disney moved, per staff recommendation, to send this ordinance for legal advertising for public hearing at the Commissioners' meeting on June 21, 1999. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Commissioner Clampitt left the meeting so as not to appear impropriety

IN THE MATTER OF ZA-219/ER99-01:- THOMAS I. GOODE

Thomas I. Goode, Thomas I. Goode II and Joe Goode presented a request for change in zoning of two properties from R-1: Low Density, Single Family Residential and R-2: Medium Density Single Family Residential to I-3: Heavy Industrial in order to permit a salvage business on both properties and presented conditions as discussed during the May 17, 1999, meeting. There was a discussion of the location of an impound area and of a letter from the Town of North Salem stating they supported this zoning change if the other areas owned by Mr. Goode be maintained as per court order. The petitioner agreed to plant certain trees by next spring to provide screening, and to change his

request to only the area around the homestead and Van Syoc properties on the east side of CR 775, and to eliminate all junk/salvage from the west parcel and use it for agriculture. Commissioner Daum moved to grant the change in zoning from R-2 to I-3 for Thomas I. Goode, only on the parcels on the east side of CR 775, the homestead and Van Syoc property, that the area behind their residence be designated as an impound area, that all other areas be cleaned up as noted in the letter from the Town of North Salem. The rezoned areas are subject to all self imposed restrictions among which was that the rezoned parcels to remain as a junk/salvage yard as long as the operation remains in the Goode family's immediate lineage, and subject to and including all conditions agreed to by petitioner as per approval of staff. Commissioner Disney seconded the motion and the motion was approved unanimously 2-0-0. Mr. Goode will meet with Mr. Reeder and Mr. Steuerwald to set these conditions and that Ordinance No. 1999-15 will be revised in order to list the change in acreage and conditions and then brought back for Commissioners' to execute.

Commissioner Clampitt returned to the meeting.

IN THE MATTER OF DATA BOARD ORDINANCE

Commissioner Clampitt asked if there was anyone present to speak during this public hearing for the Data Board Ordinance and no one came forward and the public hearing portion was closed. There was a discussion of changing the name to Computer Board and after a lengthy discussion, Commissioner Disney moved to have only elected officials serve as official members of the Computer Board, to add both the Recorder and Surveyor to the board, making the total members eleven (11), and a quorum of a majority of those present, that the Computer Board should meet at least monthly, and to approve Ordinance No. 1999-14, with changes. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. It was the consensus of the Commissioners that due to the number of changes/additions in the draft Data/Computer Board Ordinance to have the ordinance revised with approved changes and to be executed at the next meeting.

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented revised Accounting Policies and Procedures Guidelines as set forth and recommended by Debbie Haines. Ms. Nichols further stated that she has reviewed these guidelines that they have been reviewed and approved by herself and the County Auditor. Commissioner Disney moved to approve the Accounting Policies and Procedures Guidelines as recommended by Debbie Haines and staff. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF BECKONING WAY

Walt Reeder presented the letters for Beckoning Way Sections 1 and 2 which were approved during the morning session, for execution at this time.

IN THE MATTER OF AFFIDAVIT

It was the consensus of the Commissioners to approve the affidavit for Lawrence Electrostatic Company in the amount of \$271 for painting flat files in the offices of the, Engineer Environmental Health and Surveyor and to forward for payment from the bond proceeds.

IN THE MATTER OF WEST CENTRAL SOLID WASTE - CLAIM

A claim was presented from the West Central Solid Waste for recycling sites adopting group expenses in the amount of \$100.00, yard waste site expenses for Plainfield \$306.52 and Brownsburg \$1,050.04. with a total of \$1,466.56. Commissioner Disney moved to approve the claim for recycling and forward the claim to the West Central Solid Waste for the directors approval and with a recommendation that payment be from Special Projects. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF GOVERNMENT CENTER

There was a discussion about a claim for repair on the northwest exterior door at the Government Center which does not close properly and does not lock. It was the consensus of the Commissioners that Walt Reeder check on a new lock for the northwest outside door.

IN THE MATTER OF PAGERS

Walt Reeder inquired if the county carries insurance on the employee pagers. Mr. Reeder further reported that two (2) county owned employee pagers had been lost and will cost \$180 to replace plus \$5 for bungie cords. It was consensus of the Commissioners that the secretary check with the county insurance carrier on this matter and report back next week. Commissioner Disney inquired if Mr. Reeder had contacted Roger Love. Mr. Reeder stated that he had not contacted him as of this date.

IN THE MATTER OF PERSONNEL - COUNTY ENGINEER

Walt Reeder reported that there was no decision made during the morning Commissioners Executive Session. Mr. Reeder asked for direction to hire a new county engineer. Commissioner Disney inquired when Mr. Coop would be certified. Mr. Reeder responded that it would be late fall. Mr Disney moved that Mr. Reeder offer John Tarantino the position of Hendricks County Engineer at a starting salary of \$55,000 which will be reviewed at the end of six (6) months for possible increase, that he be furnished a vehicle for transport to and from his place of residence that he be required to be a resident of Hendricks County within twelve (12) month period and that the other applicants be notified that they were duly considered, and that the new County Engineer will serve at the will and pleasure of the Commissioners. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BARN/CONTENTS - ANNEX

It was reported that the insurance checks, for the county barn that burned, have been received, in the amount of

\$6,949.95 for the barn and for contents of \$1,280.00 for a total of \$8,229.95. It was the consensus of the Commissioners that the contents settlement should go to the Highway Department as all of the contents actually belonged to the Highway Department account.

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of May 10, 1999, with corrections. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF LANDFILL PERMITS - TWIN BRIDGES

Receipt was acknowledged of the yearly renewal of county landfill permits for the Twin Bridges Recycling and Disposal Facility along with their \$30,000 check to cover these permits.

IN THE MATTER OF CR 401E

Receipt was acknowledged of May 20, 1999, letter from Attorney Gary L. Wood relative to Michael Bundren placing a gate to block access to CR 401E.

IN THE MATTER OF TORT CLAIM - PARKING

Greg Steuerwald presented a copy of his proposed letter to Jeff Baldwin requesting that Mr. Baldwin drop the tort claim relative to employees for parking on the streets of Danville. Commissioner Disney moved to approve sending the letter from Mr. Steuerwald as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY COURTHOUSE BOOK

Receipt was acknowledged of The Magnificent 92 Indiana Courthouses which was sent with the compliments of the Indiana University Foundation. The book will be on display in the Commissioners' Office.

IN THE MATTER OF SHOUSE LANDFILL

Receipt was acknowledged of the West Central Solid Waste check from the Special Projects and in the amount of \$70,000 for stabilization of the Shouse Landfill.

IN THE MATTER OF ANIMAL SHELTER - ADVERTISING

Request was received from Mary Anne Lewis of the Animal Shelter to advertise for a replacement of one of her employees. It was the consensus of the Commissioners to advertise for this position, however, to keep the ad very small and only basic information due to funding. There was a discussion of better utilization of the county "Job Line"

IN THE MATTER OF PLANNING AND BUILDING

A report of 1998 building permits and income for the Planning and Building Department was presented, however, Walt Reeder requested that he verify the figures and to be presented at the next meeting.

There being no further business the meeting recessed at 3:50 PM

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum

Hursel C. Disney
Hursel C. Disney

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

June 7, 1999

The Hendricks County Board of Commissioners met in regular session at 10:45 AM on Monday June 7, 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
Walt Reeder	Hendricks County Plan Commission Director and Acting Engineer
Russ Lawson	Hendricks County Highway Superintendent
John Parsons	Hendricks County Systems Administrator
Debbie Simpson	Hendricks County Auditor
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF RENTAL PROPERTIES

Orville Woody, Hendricks County Property Manager, presented a check in the amount of \$3,200 for monies received from rental properties and reported that the Avon Fire Department will burn the two (2) houses located on Tenth Street, but stated that the shingles and vinyl siding will need to be removed, the septic tank will need to be pulled out and disposed of and then filled in. He further stated that he has a man willing to work on this for \$15 per hour. Mr. Woody also requested that a highway truck be available to haul away this debris. There was a discussion of the \$3,200 balance to be used for disposal of the property or returned to the general fund. Mr. Woody further advised that the fire department would like to use these properties for exercises and he requested they use prior to burning. There was a discussion of liability and that this be discussed with county attorney. Greg Steuerwald stated that he wanted to make sure both parties are covered with liability before they begin. Commissioner Disney moved to allow properties to be burned and moved from the grounds and to let Mr. Woody pay expenses to remove the two (2) houses and use the funds from the rental account and to not accept check from rentals which Mr. Woody has presented this date, also subject to liability coverage being adequate. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson reported that the Highway Department is laying mix and working on ditches. There was a discussion on CR 750 in Pittsboro. Mr. Lawson and Walt Reeder will coordinate with the correct boundaries. There was a discussion of working on chip and seal due to bleeding. Mr. Reeder explained that the legislature's "big" money will not amount to the additional funds as stated since they took away the lottery money that we had been receiving, which means we will only net about half as much as they said we would receive from the state surplus. The Highway Department has never received the 25% as promised from the lottery profits when the lottery was started..

IN THE MATTER OF DAN JONES ROAD - CLOSING

Walt Reeder presented a memo advising of the closing of County Road 800E (Dan Jones Road) between County Road 100S and 200S. The closing date will be June 7, 1999 and the intersection will remain closed until August 9, 1999, for intersection reconstruction at CR 150S and for replacement of County Bridge #251. Access will remain open

to the houses located on either side of the project.

IN THE MATTER OF EASEMENT ACQUISITION OFFER - BRIDGE #220

Walt Reeder presented for approval and execution Easement Acquisition Offer to Tri-L Developers, An Indiana General Partnership, for Bridge #220. Mr. Reeder recommended to pay for this .16 acre, located on the south side of the road and is in the floodplain CR 600S. Commissioner Daum moved to accept and execute the Easement Acquisition Offer presented, per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT - CR 200N

Walt Reeder advised that Miller Pipe Line requested a cut permit at 10680 and 10676 East CR 200N to install a private water line on that property in the right-of-way. Commissioner Disney moved, per staff recommendation to approve the cut permit request of Miller Pipe Line subject to the Engineer's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMITS

Walt Reeder explained that the water company had requested exemption on a previously approved cut permit granted in February for a variance for flowable fill. Mr. Reeder recommended the request be granted and that we allow a letter be sent to also include standard maintenance requirements. Commissioner Daum moved to approve, per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. Mr. Reeder stated that flowable fill is within five (5) feet of the pavement. There was a discussion to address each request on its own.

IN THE MATTER OF CUMULATIVE BRIDGE FUND

Walt Reeder presented the Cumulative Bridge Fund Information sheet and stated that Hendricks County ranks 74th in the 92 counties in the tax rate of the cumulative bridge fund. There was a discussion of increasing the rate and procedure. The Commissioners directed Mr. Reeder to check on this matter and report back next week.

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented a request for MIP-708: Jack Gibbs, to release the performance bond and since the maintenance bond would be under \$1,000 to waive this requirement; and Timber Bend, Section 9, to release the performance bond upon receipt of a maintenance bond in the amount of \$44,080. Commissioner Disney moved, per staff recommendation to accept the Contractor's Completion Affidavit for MIP-708 Jack Gibbs that we approve adjustments in the performance and maintenance bonds for MIP-708 and Timber Bend, Section 9. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF CLERK'S OFFICE - PHONE SYSTEM

Mr. Reeder reported that he Clerk's Office is experimenting with a phone system and answering machine to assist in handling the 200-300 calls they receive each day. The clerk is paying for the system out of her funds

IN THE MATTER OF GOVERNMENT CENTER - MASTER KEYS .

The Engineering Department provided a list of the following individuals with master keys to the Government Center: J. D. Clampitt, Bud Daum, Hursel Disney, Sheriff Roy Waddell, Denny Williams (Security), Danville Fire Department, Elvin Cassity Sylvia Johnson, Dottie, Paul Weddle, Leanna Alverson, Rob Coop, Walt Reeder, John Parsons, Clint Stoutenour, and Tom Drake.

IN THE MATTER OF FIRE ALARM SYSTEM

Walt Reeder reported that he had received quotes for maintenance of the fire alarm system in county buildings from B & R Fire Protection, Orr Protection Systems and Koorsen Protection Services and recommended Koorsen Protective System as it was the most complete quote submitted. Commissioner Disney moved to allow Koorsen System for the protective alarm system as the most complete quote for service required and per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. It was stated that Mr. Reeder check to determine which account should fund this service.

IN THE MATTER OF COUNTY HOME - BUGS

Walt Reeder reported that there are bugs in the County Home that look like termites and advised that the county health department has stopped spraying all county buildings, therefore, he has requested quotes for spraying of the County Home and recommended to use ARAB as they were the best quote on other county buildings. Commissioner

Disney moved to check with ARAB for a cost estimate and if the Engineering Department feels the estimate is reasonable, to proceed with the spraying. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Peggy Nichols requested that someone be appointed to make decisions and to be in charge while she is on vacation or away. Commissioner Disney moved for Peggy Nichols to appoint a capable person of her choice, to make decisions when she is away. Commissioner Daum seconded the motion and the motion was approved unanimously. Peggy Nichols presented a calendar of days she plans to be away.

IN THE BOMB THREAT PROCEDURES

Walt Reeder requested guidelines of county policy on bomb threats and stated that his department was not informed or involved in the presentation made by the Sheriff's Department. Mr. Reeder was given a copy of the material distributed at the meeting for his review.

IN THE MATTER OF COUNTY ENGINEER

It was reported that John Tarantino, applicant for County Engineer, requested that the county waive the ninety (90) grace period for insurance or reimburse him payment of his Cobra during this time. There was a discussion of costs. It was the consensus of the Commissioners that he stay with Cobra.

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

IN THE MATTER TO REPEAL ORDINANCE 1998-17 - PUBLIC ORDER

Commissioner Clampitt opened the public hearing to repeal Ordinance 1998-17 Ordinance for Public Order. There was no one present. Commissioner Clampitt closed the public hearing to repeal Ordinance 1998-17. The matter was tabled until the county attorney returned.

IN THE MATTER OF TELEPHONE - AMERITECH

William Locklear of Value Comm presented a usage plan on usage and line charges stating that he could save the county on their long distance billings with Ameritech with a three (3) year program that would save the county 55% on its current minute rate.

Jeff Johnson of Johnson Associates stated that the AT&T telephone bills should be about the same and requested that the Commissioners not make a decision until he has had a chance to review this program, at no additional cost to the county. Commissioner Daum moved to let Jeff Johnson review the telephone plan and to report back next week. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PROCLAMATION - RELAY FOR LIFE

Commissioner Disney moved to proclaim the second week of June 1999 as "Relay For Life Week". Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ZA219/ER99-01:- THOMAS I. GOODE - ORDINANCE 1999-15

Commissioner Clampitt left the meeting so as not to appear in any impropriety.

The revised Ordinance No. 1999-15 for rezoning property of Thomas I. Goode ZA-219/ ER99-01, as approved May 24, 1999, was presented for his (the Long) property with self-imposed conditions, screening, fence, moving the impound area and to remain as a junk yard as long as the Goode family direct lineage. Walt Reeder advised that the county attorney has read the revised ordinance and approved it as presented and that it is now ready to be executed as previously approved.

Commissioner Clampitt returned to the meeting.

IN THE MATTER OF EMPLOYEE MANUAL - OVERTIME

There was a discussion of overtime as stated in the April 1, 1994 employee manual and in the January 1, 1999 employee manual relative to holiday pay. Commissioner Disney moved to postpone the matter of holiday pay for employees until the next meeting. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF REPEAL OF ORDINANCE
1998-17 - ORDINANCE OF PUBLIC ORDER

Commissioner Daum moved to repeal Ordinance 1998-17 Ordinance of Public Order by Ordinance 1999-16 Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. Commissioner Disney stated that if complaints come in on noise then we will rewrite and submit a new ordinance with the assistance of the Sheriff's Department.

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of the May 17, 1999, and May 24, 1999, meetings as corrected. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the May Veterans' Report from Dick Bane.

IN THE MATTER OF DATA BOARD ORDINANCE

Receipt was acknowledged of May 25, 1999, letter from Judge Jeff Boles of Circuit Court relative to the Computer Board Ordinance which was passed May 24, 1999.

IN THE MATTER OF PAGERS - INSURANCE

A report from Rich Jensen of Stevenson-Jensen Agency was made that the premium for insurance coverage for the county pagers would be extremely high and he felt not in the best interest of the county. It was the consensus of the Commissioners that a memo be sent to all employees advising that excessive abuse or loss of county pagers would make the employee responsible.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #83682 thru 84083, #188082 thru 188110, #188112 thru 188472, #188474 thru 188794 and all manual checks issued in May 1999. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF INTERLOCAL AGREEMENTS

Walt Reeder requested assistance in tracking properties included in all approved interlocal agreements between the towns and the county. The Planning and Building Department needs copies of all agreements for them to be able to better serve the public for zoning and building permit information.

IN THE MATTER OF COMPUTERS

John Parsons reported that the Data Board was less than enthusiastic of extending the contract for Lana Pedigo. Mr. Parsons advised that Ms. Pedigo charges \$65 per hour, however, she is knowledgeable of both the judicial and the Sheriff's computers, she is on call twenty-four (24) hours a day, seven (7) days a week and has been responsible in getting all requested reports done in a timely manner. Mr. Parsons requested a favorable recommendation on this contract for Lana Pedigo from the Commissioners to the County Council. Commissioner Disney moved to send a favorable recommendation from the Commissioners to adjust the contract of Lana Pedigo for computers. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. A letter will be delivered to the council members at their meeting tomorrow, June 8, 1999.

IN THE MATTER OF CARTERSBURG FISH FRY

Commissioner Clampitt read a request from the Cartersburg Volunteer Fire Department to close Cartersburg Road the evening of June 17, 18 and 19, 1999, for their annual fish fry. Commissioner Daum moved to allow the Highway Department to provide signs and barricades to close Cartersburg Road during their fish fry. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF REDISTRICTING COMMISSIONER DISTRICTS

There was a discussion of establishing new districts for the County Commissioners to be applicable for the election of County Commissioners in the year 2000. This will be discussed further next week, June 14, 1999.

IN THE MATTER OF RESOLUTION FOR COMMUNITY TRANSIT

It was the consensus of the Commissioners to review the Resolution for Community Transit and bring it back next week for consideration.

IN THE MATTER OF ANIMAL SHELTER

It was the consensus of the Commissioners to approve the request from Mary Anne Lewis relative to use of the

Animal Shelter vehicle. A sample of donated carpet for the new animal shelter was shown for approval.

IN THE MATTER OF CR 625S

Receipt was acknowledged of a "Thank You" note from the citizens of CR 625 S for paving that road.

IN THE MATTER OF JOPPA ROAD

Receipt was acknowledged of a "Thank You" note signed by twenty-eight (28) residents of Joppa Road for paving that road.

IN THE MATTER OF CLERK'S OFFICE

There was a discussion of who approved the surveillance cameras which have been installed in the Clerk's office. It was noted that there was no approval for placing fixtures on the building nor was any approval given to purchase or maintain these cameras.

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

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

John D. Clampitt
John D. Clampitt
John A. Daum
John A. Daum
Hursel C. Disney
Hursel C. Disney

June 14, 1999

The Hendricks County Board of Commissioners met in regular session at 10:40 AM on Monday, June 14, 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)	
Hursel C. Disney)	
Gregory E. Steuerwald	Hendricks County Attorney
Walt Reeder	Hendricks County Plan Commission Director
Debbie Simpson	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
Peggy Nichols	Hendricks County Home Administrator
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway Department is still black topping and working on ditching projects.

Walt Reeder reported that they had received four (4) quotes on a replacement overhead door for the highway garage: Overhead Door Company \$6,827, Garage Doors of Indianapolis \$9,151.90, Professional Garage Door Systems, Inc. \$6,252.00 and Crawford Overhead Door Company \$9,063.00 and recommended Professional Garage Doors as they are the lowest quote and further advised that funds are available from cum cap. Commissioner Disney moved to contract with Professional Doors to install the replacement garage door for the Highway Department as they

were the lowest quote and per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF FINANCE

Walt Reeder advised that there is \$100,000 of unobligated funds remaining in the bond fund including the anticipated revenue and that there are funds available for the proposed animal shelter.

IN THE MATTER OF TOWN OF AVON - US 36 and CR 800E

Walt Reeder stated that he had received a check in the amount \$20,000 from the Town of Avon which was approved by the Avon Town Council for the Town's portion of the Dan Jones/US 36 intersection improvement project. Mr. Reeder also presented a draft letter to the Town of Avon relative to US 36 and CR 800E (Dan Jones Road) and concerns about the Walgreen entrance and Weston Avenue with the following conclusions: (1) The traffic island at Weston Avenue will be removed. The Town of Avon can replace the right-in/out island at its discretion after obtaining the additional right-of-way required. (2) We strongly encourage the Town and its Plan Commission to require the Walgreens entrance to align with Weston Avenue; and (3) The Engineering Department has tried to give as much advance notice as possible, having supplied the plans approximately two (2) months ago and if we had known of Avon's concerns earlier, instead of after the project was under contract, we could have more readily resolved. There was a discussion of the letter. It was the consensus of the Commissioner to send the letter as presented. It was noted that construction will begin on June 21, 1999, with land restrictions during the day on Dan Jones and that the project is slated for 30-day construction, so should finish on or about July 21.

IN THE MATTER OF CUT PERMIT

A request from TDS Telecom for a cut permit was presented to place additional cables in the Brown Township area. These cables will allow TDS. Telecom to upgrade existing telephone service on CR 650 E as well as facilities for further anticipated growth in Brown Township. Commissioner Disney moved, subject to normal maintenance requirements and staff recommendation to approve the TDS request for cut permit as presented. Commissioner Daum seconded the motion and the motion was approved 3-0-0

IN THE MATTER OF DAN JONES (CR 800 E) AND CR 150S

A cost report of \$26,500 was submitted on the turn lane for the intersection of Dan Jones Road (CR 800E) and CR 150S, which the Town of Avon has requested to be added. It was noted that the original study did not show the need for this turn lane and it was not a part of the original contract. Walt Reeder explained that the Town of Avon has agreed to pay \$24,500 and that there will be a need for an addendum to the contract if this cost is acceptable. Also, he recommended that the Town of Avon send the \$24,500 before authorizing the engineer to proceed on this addition. Commissioner Disney moved, per staff recommendation to proceed upon receipt of money from Avon.

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

IN THE MATTER OF TOWN OF AVON

It was announced that the Town of Avon would hold a public information meeting on Monday, June 21, 1999, relative to the US 36 and Dan Jones Road (CR 800E) project and that both Rob Coop and Steve Maxwell of the Engineering Department plan to attend.

IN THE MATTER OF SUBDIVISION BOND REVISIONS/ AFFIDAVITS

Walt Reeder requested that The Certificate of Completion and Compliance for MIP-744 Tim Shipley, be accepted and signed. Commissioner Daum moved, per staff recommendation, to approve and execute the Certificate for Completion for MIP-744: Tim Shipley. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented an application for Karen Winkle which had been referred by the Clay Township Trustee. Ms. Nichols further advised that this applicant had previously been a resident, and had caused some problems. It was the consensus of the Commissioners that Ms. Nichols check how fees for Ms. Winkle will be paid and check out other statements on the application and report back later today, if possible.

IN THE MATTER OF BOND - CURRENT STATUS

A report of the bond refinancing estimates was presented stating that the current balance of the bond account is \$609,610.92 with allocated expenses to be refinanced of \$79,500, computer expenses of \$202,477 and the animal shelter of \$350,000 leaving a balance of \$67,633.92. There was a discussion that the bond trustees need to meet to discuss the animal shelter.

IN THE MATTER OF FIRE ALARM SYSTEM - PAYMENT

It was the consensus of the Commissioners that the service contract with Koorsen Protection Services for fire alarm systems in all county buildings should be funded from the Commissioners service contracts line item.

IN THE MATTER OF ANIMAL SHELTER

There was a discussion to meet with the towns to request funding to off-set costs for the proposed animal shelter as requested by the County Council since the county animal shelter provides service to the entire county. Walt Reeder requested that Commissioners send a letter and request to be on the agenda for all town meetings. There was a discussion that the proposed animal shelter is \$150,000 short. Tom Drake inquired if it was possible to continue to use the current animal shelter building. Mr. Reeder responded that the current building was not feasible to use. It was the consensus of the Commissioners that a letter be sent to the towns requesting participation and if there are any questions to contact the Commissioners. Mr. Reeder will send the letter for the Commissioners.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake advised that he will be gone for training the week of June 21-25, 1999. Mr. Drake further advised that his new county car was damaged in transport and that the delivery will be delayed.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #46968 thru 47002, #188817 thru 188845, #188847 thru 189097, and 189100 thru 189112 as presented. 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 both the May 1999 report and the annual report for Weights and Measures from Charles Colbert.

IN THE MATTER OF PLAINFIELD LIBRARY

Receipt was acknowledged of informational material received from the Plainfield Library including agenda and minutes which is available for review in the Commissioners Office.

IN THE MATTER OF SHERIFF DEPARTMENT

Receipt was acknowledged of 65 Amoco credit cards for use by the Sheriff's Department for fuel for their county vehicles.

IN THE MATTER OF IDEM REPORTS

Walt Reeder requested copies of all Indiana Department of Environmental Management (IDEM) Reports that the Commissioners receive for use of the Planning Department.

IN THE MATTER OF INNKEEPER'S TAX AND \$50 LOT ASSESSMENT

There was a discussion of proposing legislation that would enable the county be able to retain some of the money received from the Innkeepers Tax. There was also a discussion of proposing legislation to retain a portion of the \$50 lot assessment that the county collects from developers. These funds are now being paid to the Economic Development Partnership as they are being collected by the Auditor's Office.

IN THE MATTER OF SALARY ORDINANCE

Debbie Simpson presented for execution Amendment #1 to the 1999 Hendricks County Salary Ordinance 1999-18 which was approved May 5, 1999, by the Council and May 10, 1999, by the Commissioners. This amendment is relative to grant funds being used for salaries which were not included in the original ordinance. Commissioner Disney moved to approve the Amendment #1 to the Salary Ordinance 1999-18 as presented and recommended by the Auditor. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PURCHASING SUPPLIES

Debbie Simpson presented information received from the Association of Indiana Counties (AIC) relative to bulk purchasing savings of office supplies offered by Office Depot. It was the consensus of the Commissioners to take this under consideration.

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

IN THE MATTER OF COURTROOM SECURITY - SUPERIOR 2

Judge David Coleman advised that he would like to purchase and install a surveillance camera in Superior Court 2, from NTC Electronic Security Specialists,. Judge Coleman stated that a first floor courtroom is more at risk than a courtroom on one of the upper floors. He stated that the wires can be run thru suspended ceiling tiles and along the walls, therefore, requiring nothing from the Engineering Department, this will not make any changes to the building and that this request will be funded from his budget. It was the consensus of the Commissioners to recommend approval of Judge Coleman's request for additional courtroom security of Superior 2. The Commissioners thanked Judge Coleman for coming in to explain this to them prior to anything being done.

IN THE MATTER OF TELEPHONES

Paul Johnson of Johnson Associates reported that the ValuCom for Ameritech presentation of last week had contacted him and stated that after reviewing the county's telephone bills there would only be a saving of around \$600 which was not as much as originally stated. Commissioner Disney requested that a letter from ValuCom -Ameritech be provided. Mr. Johnson presented a letter to the Commissioners from Kyle Cox of Ameritech relative to billing and advising that the credit will be applied before the next billing cycle, along with a Waiver of Termination Liability Form stating that in November 1998 Hendricks County was erroneously charged \$16,083.90 in termination charges. Also a letter from Brett Hancock of AT&T advising that proper codes have been applied to all accounts and that he will further investigate the matter. Mr. Johnson further advised that he will be meeting with Mr. Hancock this week to resolve some of the questions and problems Hendricks County is having with the long distance billing.

IN THE MATTER OF INDIANA DEPARTMENT OF TRANSPORTATION (INDOT)

Leah M. Cosgrove of the Indiana Department of Transportation (INDOT) presented a Local Projects in Hendricks County Report and explained the road number, project location, ready for let date and let date on road projects through August 2006. Fred West further explained the road projects and led the discussion of the North/South Corridor and advised that he will check on the \$13,000,000 plus, that INDOT is holding for work in Hendricks County. Commissioner Disney thanked Ms. Cosgrove and staff for their presentation.

IN THE MATTER OF PROPOSAL TO RE-ESTABLISH DISTRICTS - COMMISSIONERS

Commissioner Disney presented a proposal for re-establishing Commissioner districts stating that they should be

re-done on the basis of population rather than area and to be effective at next election 2000 and as legislature requires re-districting prior to 2001. District 3 being Washington Township south of US 36 and Guilford Township; District 2 would be Washington Township north of US 36, Brown and Lincoln Township, and District 1 being Middle, Union, Liberty, Eel River, Union, Franklin, Clay and Center Townships. Mary Jane Weathers presented a plan dividing townships east to west with District 1 with Guilford, Liberty and Franklin Township; District 2 with Washington, Center, Clay and Marion Township, and District 3 with Eel River, Union, Middle, Brown and Lincoln Townships. Commissioner Daum seconded the re-district plan as presented by Commissioner Disney based on population and the motion was approved unanimously. 3-0-0 An ordinance will be adopted as recommended.

IN THE MATTER OF COUNTY HOME

Peggy Nichols returned a call stating that the applicant, Karen Winkle, presented earlier in the day met all requirements. Commissioner Disney moved to approve the admission of applicant as presented subject to the applicant causing no trouble and that she obey all rules at the county home. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SENIOR SERVICES

Receipt was acknowledged of letter of June 9, 1999, from Jill Woodward of Senior Services, requesting use of the parking lot at the Annex while residents are on trips of July 21, September 8 and November 8-12. Commissioner Daum moved to send letter approving use of the Annex parking lot on the requested dates and stating that everyone must be aware that the County is in no way responsible for any vehicle parked on this lot. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. Walt Reeder requested a copy of the letter and that one be sent to the Sheriff's Department as they have inmates that park their cars on the lot when they are serving time in the jail.

IN THE MATTER OF MENTAL HEALTH

Jan Sallee requested use of the Courthouse Rotunda on Tuesday, July 13, 1999, for a special program presentation by mental health advocate Stuart Perry, who is scheduled to arrive in Danville that day on his "Journey For Life" Walk from Americus Georgia to Chicago to raise awareness and fight the stigma of mental illness. It was the consensus of the Commissioners to allow the use of the Courthouse rotunda for this program and that she work with Elvin Cassity and the custodial staff.

IN THE MATTER OF ADMINISTRATIVE COMPUTERS

There was a discussion that there was \$1,184 remaining in the administrative computer budget. It was the consensus of the Commissioners that the Assessor may use her funds for topographic maps.

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ATTEST: *Debbie Simpson*
Debbie Simpson

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Walt Reeder
Russ Lawson
John Parsons
Cinda Foster
Debbie Simpson
Steve Stoddard
Judith Wyeth

Russ Lawson adv
requested permission
has one (1) estimate
for the Highway Dep
3-4-0.

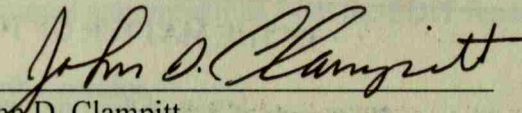
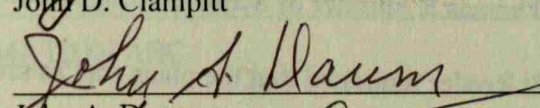
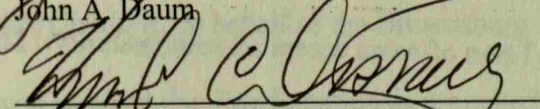
IN THE MATTER OF BEECHAM BUILDING

Commissioner Disney advised that taking in consideration the amount of county money that has been spent on the Beecham Building which the county currently is renting for the Probation Department and the strong possibility that down the road, the county will need this building, he requested that the Commissioners take formal action to approach the council for funding to purchase this building. Commissioner Daum seconded the motion and the motion was approved 2-1-0 with Commissioners Disney and Daum voting aye and Commissioner Clampitt voting nay. A letter will be sent to the Council for this request.

IN THE MATTER OF SIX POINTS & I-70 INTERCHANGE

Walt Reeder reported that Six Points and I-70 Interchange is a state project that will be let 4-00 and 7-00 with no funding from the airport. There was a discussion of this project.

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


John D. Clampitt

John A. Daum

Hursel C. Disney

ATTEST: 
Debbie Simpson, Auditor

June 21, 1999

The Hendricks County Board of Commissioners met in regular session at 10:35 AM on Monday, June 21, 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
Walt Reeder	Hendricks County Plan Commission Director and Acting Engineer
Russ Lawson	Hendricks County Road Supervisor
John Parsons	Hendricks County Systems Manager
Cinda Foster	Hendricks County Deputy Auditor
Debbie Simpson	Hendricks County Auditor
Steve Stoddard	Hendricks County Sheriff's Department
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson advised that three (3) of his older mowers are out of order and he cannot get parts. Mr. Lawson requested permission to obtain quotes and to check specs to order a new mower. Mr. Lawson further advised that he has one (1) estimate of \$45,000. Commissioner Daum moved to approve the request to obtain quotes for a new mower for the Highway Department. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0.

Mr. Lawson also advised that the Town of Avon still owes the county \$109,000. Mr. Lawson presented letter from the Town of Avon explaining the 1998 contractual services for street maintenance along with check in the amount of \$5,803.37. There was a discussion of the status of the agreement for road services. It was the consensus of the Commissioners to cash the check subject to approval by the county attorney.

Mr. Lawson reported that the Highway Department is doing hot mix and working on some ditches. There was a discussion of Beckoning Way and that the Surveyor's Office is working on additional right-of-way.

Commissioner Disney complemented the maintenance of road cuts on Raceway Road which were done by the Indianapolis Water Company.

Steve Stoddard thanked the county and Highway Department for putting up the new "No Parking" signs on the road at O' Charley's and Texas Road House, which were done as a safety measure.

IN THE MATTER OF TOWN OF AVON - WESTON AVENUE AND CR 800E

Thomas R Sturmer of Schneider Engineering presented plans for the entrance/exit of Weston Avenue at CR 800E. Walt Reeder requested that the plans stay as originally designed and recommended that if the plans were changed that the Town of Avon accept all responsibility. There was a discussion of the proposed plans. Commissioner Daum moved to grant the request subject to the Town of Avon placing appropriate signs and printing "Hold Harmless" agreement and further subject to the approval of County Attorney. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF WAGE DETERMINATION COMMITTEE APPOINTMENT
TOWN OF AVON

Jim Tygrett, Avon Town Council President requested an appointment to the Wage Determination Committee for the Town of Avon relative to the proposed Town Hall. Commissioner Disney moved to appoint Tim Unger to the Wage Determination Committee for the Town of Avon and to serve until he resigns or is replaced. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TIF DISTRICTS

Walt Reeder explained the TIF districts stating that TIF is to provide infrastructure and must be a direct coalition to the district for all projects.

IN THE MATTER OF BEAMAN LEGAL DRAIN

Walt Reeder presented request from Benchmark Engineering to install storm drains under CR 550E for John Majesiki of JM Builders and explained that this has no drainage approval, and no subdivision approval, therefore, he recommended that they wait until we receive proper documentation. Commissioner Disney moved to refer the request to the Drainage Board. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT - GLEN ELEN SUBDIVISION

Walt Reeder presented request from Indianapolis Water Company for a cut permit to install water mains along the east and north sides of the pavement of Lodge Drive which is necessary to provide water service to the Glen Elen Subdivision, Section 6. Commissioner Disney moved, per staff recommendation, to approve the request of Indianapolis Water subject to the County's standard maintenance requirements for subsurface drains. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Walt Reeder advised that the estimated cost for Tenth Street will be \$2,200,000 between CR 800E and SR 267, for approximately 1.1 mile, plus the bridge of \$350,000. Priorities have changed, therefore we requested that those funds be transferred to the North/South Corridor. There was a discussion of the corridor. It was the consensus of the Commissioners to allow Mr. Reeder to go to the County Council for additional appropriations from the EDIT funds for the North/South Corridor obligating the 2.2 million for the North/South Corridor.

IN THE MATTER OF PROCLAMATION ABC

Steve Ostermeier requested a proclamation for ABC, Always Buckle Children, on behalf of the Brownsburg Optimist Club, for the week of July 4-10. Commissioner Disney moved to adopt the Proclamation as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF STUART HANCOCK

It was the consensus of the Commissioners to send a sympathy card to the family of Stuart Hancock. Mr. Hancock had served on the Hendricks County Council and passed away this week.

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

IN THE MATTER OF RIGHT-OF-WAY PERMIT

Commissioner Clampitt opened the public hearing for the Right-of-Way Permit Ordinance. There were no remonstrators. Commissioner Clampitt closed the public hearing. Walt Reeder explained that an additional fee/penalty should be added as No. 5. "Any permit issued is valid for period not to exceed two (2) years from date of issuance". Commissioner Disney moved, per staff recommendation, to approve the Right-of-Way Permit with approved change and to be effective September 1, 1999. Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF LOCAL PLANNING COUNCIL

Suzanne Vertesch introduced Thayr Richey of Strategic Development Group Incorporated to explain the TANF (Temporary Assistance to Needy Families), program. Mr. Richey presented The Hendricks County Local Planning Council on Welfare to Work Draft Self-Sufficiency Plan: The Hendricks County Career Builders Program and

explained that the state will fund 85% and the remaining 15% will be funded locally. He further stated that the study was paid from the grant they had received. Commissioner Disney moved that at the recommendation of the Local Planning Board to recommend that we accept and forward. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PROCLAMATION AMATEUR RADIO WEEK

Commissioner Daum moved to approve the request of Jay Wright for a Proclamation of Amateur Radio Week June 20-thru June 27, 1999. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented a request to release the performance bond for the Colony of Heartland. Commissioner Disney moved to approve the release of the performance bond for Colony of Heartland, per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CLASSIFIED ADVERTISING - PLANNER

It was the consensus of the Commissioners to allow Walt Reeder to advertise for the position of Planner for the Planning and Building Department.

IN THE MATTER OF SPRINT PAGERS

Walt Reeder stated that he had contacted Roger Love and that there was no way to increase the area for the pagers which Sprint provides to the county in exchange for the Sprint tower on county property. There was a discussion of the 25 lease which Mr. Reeder advised was signed in October 1996.

IN THE MATTER OF THE LANDFILL

Walt Reeder explained to the Commissioners that the landfill had agreed to furnish the Hendricks County K-9 Search and Rescue Organization a facility to get them out of the Old Farm residential area. Since this is a not for profit organization that provides a valuable community service, he recommended that the Commissioners ask the Plan Commission to waive the Site Plan Review requirement for that site and that the Commissioners initiate a variance request for two (2) principal uses since that property was also used for storage of the West Central Solid Waste District Recycling semi trailers. The Commissioners, by consensus, agreed to follow Mr Reeder's recommendation.

IN THE MATTER OF TELEPHONES

Paul Johnson presented a letter of June 15, 1999, from Tchad Blair, Sales Manager for Value Comm advising that the savings plan that ValueComm had originally presented was incorrect, therefore, they will not pursue the telephone plan with the County.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #189116 thru 189130 and #84085 thru 84490 as presented.

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

IN THE MATTER OF AUDITOR'S FURNITURE

Debbie Simpson advised that she has six (6) broken chairs in her office and that these chairs were brought from the former Auditor's Office in the Courthouse. It was the consensus of the Commissioners to refer her request to the Engineer's Office to purchase replacement chairs from the bond. Debbie Simpson also requested to purchase a new FAX for her office. Commissioner Disney moved to approve the request to purchase a FAX for the Auditor's Office and advised Ms. Simpson to get quotes. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF INSURANCE - LASER EYE CARE

There was a discussion of laser eye care which our insurance presently does not allow. It was the consensus of the Commissioners that Debbie Simpson check with Nyhart if they can provide laser eye care thru our present carrier and to report back.

IN THE MATTER OF WEED BOARD

There was a discussion of organizing a Weed Board. It was the consensus of the Commissioners to send the Indiana Code for Weed Control Board to Judy White and the Soil and Water Department for nominations to this board.

IN THE MATTER OF ANIMAL SHELTER

Walt Reeder presented a draft letter to the towns requesting the towns to contribute \$8,500 from Coatesville, Lizton, North Salem, Pittsboro, Stilesville, Clayton, and Amo, and to request \$25,000 from Plainfield, Danville, Brownsburg and Avon. These funds will be used toward the design and construction of the new Animal Shelter. This request is necessary as the County Council did not fully fund the facility. It was consensus of the Commissioners to send letter to the town as presented and recommended by staff. Mary Ann Lewis requested permission to hand deliver the letters at the town board meetings. Mr. Reeder advised that they will need to set up a Wage Determination Meeting. It was the consensus of the Commissioners to proceed with all plans for the Animal Shelter and to set up a Wage Determination Committee.

IN THE MATTER OF COMPUTERS

John Parsons inquired on the status of the computers for the new Probation Offices in the Post Office Building.

There was a discussion of funding. It was the consensus of the Commissioners to send a letter to the Judges requesting their support with an additional \$35,000 from the general fund for the new probation offices for updated computers at the August 3, 1999, meeting with the County Council.

IN THE MATTER OF HUMAN RESOURCE DIRECTOR

Commissioner Disney stated that the County Council had appropriated \$17,000 for a Human Resource Director for salary for the remainder of the year at their June Meeting. He further stated they had received some inquiries for this position and that there is a job description that has been adopted. There was a discussion of placing a classified ad for this position. It was the consensus of the Commissioners to take action on this matter and that Debbie Simpson check the minutes of the County Council to see if the money was available.

IN THE MATTER OF EMPLOYEE MANUAL

There was a discussion of the new employee manual changes of overtime pay for employees. Commissioner Disney requested that the overtime position of the new policy be amended that holiday pay be double as stated in the previous manual and as previously observed by the County's old employee policy. There was a discussion of this matter and Mr. Disney agreed to notify Department Heads and Elected Officials in order that they may make any necessary changes for their 2000 budget proposals.

IN THE MATTER OF HOLIDAY SCHEDULE

A draft copy of the 2000 holiday schedule was presented. There was a discussion of using the floating "Lincoln's Birthday" on Monday July 3 followed by July 4th holiday on Tuesday, which would give a 4-day summer weekend to all employees. The Commissioners will take this calendar under consideration.

IN THE MATTER OF TOWN OF AVON - ROADS

It was the consensus of the Commissioners to pursue all legal actions to recoup highway funds from the Town of Avon. Greg Steuerwald will meet with Avon officials this week in an attempt to resolve this matter.

There being no further business the meeting recessed at 4:20 PM

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum, Vice President

Hursel C. Disney
Hursel C. Disney, Member

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

June 28, 1999

The Hendricks County Board of Commissioners met in regular session at 10:00 AM on Monday, June 28, 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
John Tarantino	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
John Parsons	Hendricks County Systems Manager
Steve Stoddard	Hendricks County Sheriff's Department
Debbie Simpson	Hendricks County Auditor
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson presented a letter and form for employees to use for a record of maintenance on County Vehicles and Equipment. The letter was revised and this form amended to go to all employees who drive county vehicles and to be distributed to all employees and have the employee sign and return as verification that they have read the agreement. It was consensus of the Commissioners to approve the revised amendment.

Mr. Lawson reported that the Highway Department is still blacktopping and that they have another big ditch job that came up this week. He further stated that in the next 7-10 days that they will be caught up on blacktopping and will start sealing the roads.

IN THE MATTER OF CUT PERMITS

Walt Reeder recommended approval of a request from United Telephone Company of Indiana for a cut permit on the west side of CR 300W north of Old SR 234, west of Lizton, off of US 136, to provide facilities for new Sprint PCS tower on CR 300W. Commissioner Disney moved, per staff recommendation, to approve the request from United Telephone subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF BRIDGE #227

Walt Reeder presented Supplemental Agreement No. 1 from American Consulting, Inc. for Structure #227 on CR 600S over the East Fork of White Lick Creek Bridge Replacement. After looking at the North/South Corridor design there were needed changes to Bridge #227 which increased the engineering fees by \$33,900. Commissioner Disney agreed to approve the Supplemental Agreement as presented and per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF INDIANA DEPARTMENT OF TRANSPORTATION

Walt Reeder advised that Dennis Falkenberg of the Indiana Department of Transportation (INDOT) had called Mr.

Disney wanting to set a time to meet with the Hendricks County Commissioners and whoever else he felt should be informed about funding for the North/South Corridor and other projects. Commissioner Disney will set a date and time with Mr. Faulkenberg.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT

The Contractors Completion Affidavit and Inspector's Certificate of Completion and Compliance was presented for Brian Stephenson Excavating for God's Grace Subdivision, and for Gordon Reeves Construction, MIP-800. Commissioner Daum moved, per staff recommendation, to approve Contractor's Completion Affidavit for Gordon Reeves and God's Grace Subdivision as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder requested revision of the following subdivision bonds: Oakes of Avon, Section 2, to reduce the performance bond to an amount of \$164,000 and stated that storm sewer concerns will not be affected by this reduction; Shiloh Circle, Site Plan Review 145 to release the performance bond upon receipt of the maintenance bond in the amount of \$14,800; Oakes of Avon, Section 2, due to the water and sanitary sewer lines being installed and maintained by the Indianapolis Water Company and West Central Conservancy District, to revise the original performance bond from \$310,000 to \$246,000; Commissioner Disney moved to approve subdivision bond revisions as presented and recommended by staff. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF STRATFORD OF AVON STREET REPAIRS

Receipt was acknowledged of letter of June 21, 1999 from the Stratford of Avon Homeowners Association chastising the County for not repairing the streets and referring to the November 2, 1998, letter whereby the county reaffirmed their commitment to the necessary street repairs in the Stratford of Avon Subdivision. Walt Reeder advised that the commitment has been made and that the County would repair their streets. Commissioner Disney moved to proceed with agreement to make the necessary repairs to Stratford of Avon roads, per the Commissioners' agreement dated November 2, 1998. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. A request was made for an updated from Greg Steuerwald on suing the bond company for money to repair these roads.

IN THE MATTER OF JEFF GORDON BOULEVARD

Walt Reeder advised they have the authority to install the necessary signs for Jeff Gordon Drive in Pittsboro and the Interstate signs saying "Next Exit is Home of Jeff Gordon" The Town of Pittsboro will be billed, however the county will pay the initial cost of the signs. Mr. Reeder will check with the Town to see if they want to pay first.

IN THE MATTER OF EXTENSION OFFICE - BUDGET

Gary Emsweller requested funds for 4-H youth be included in the 2000 Budget. He stated they received \$1,000 in 1996, however this request was cut for use in 1997, 1998, and 1999. Mr. Emsweller included 2000 budget requests from the Extension Board to be included in the Commissioner's budget including an 18-passenger van to be used by other departments as well and stated that this would require a CDL driver. The budget requests will be forwarded to the County Council for consideration.

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

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz presented request for the following items as recommended to be paid from the Hendricks County Drug Force Fund: Danville Police Department \$2,179.40, Hendricks County Sheriff \$8,063.78 and the Plainfield Police Department \$6,756.14 for overtime to officers for additional drunk driver enforcement on holidays and weekends to the Hendricks County Prosecutor for drug testing of impaired drivers for other than alcohol \$600.00 and Brownsburg Police Department for the DARE program of \$2,000 for a total of \$19,599.32. Commissioner Disney moved to approve all of the above expenses as requested by staff. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PROCLAMATION OF ABC

Commissioner Disney moved to approve the request from the Town of Brownsburg for a Proclamation to "Always Buckle Children in the Backseat" for the week of July 4 thru July 10. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF 2000 HOLIDAY SCHEDULE

Commissioner Disney moved to approve the 2000 Holiday Schedule as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BUDGET 2000

Walt Reeder presented a recommendation for accounts within the Commissioners 2000 budget requests, including a number of items which were submitted in previous years and not funded. There was a discussion of the Commissioners' 2000 budget with attached comments. Commissioner Disney moved to approve the Commissioners 2000 budget with Mr. Reeder's additions as presented. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims #84491 thru 84899, #189134 thru 189407, 189409 thru 189444, #189448 thru 189487 and #189489 thru 189508 as presented. Commissioner Disney seconded the motion and the

motion was approved unanimously. 3-0-0

IN THE MATTER OF EMPLOYEE MANUAL - HOLIDAY PAY

There was a discussion of holiday pay for employees who are asked to work on designated county holidays. Commissioner Disney moved to amend the Employee Manual to state, an employee will be paid double time in addition to holiday pay for any hours worked on a scheduled holiday, with amendment to be adopted relative to overtime pay and effective January 1, 2000. Commissioner Clampitt seconded the motion and the motion was approved 2-1-0 with Commissioners Disney and Clampitt voting yea and Commissioner Daum voting nay.

IN THE MATTER OF CR 800 N

Lois Hoffman, a resident in the Pittsboro area, stated that CR 800N, north of Qualitech has not been repaired since construction between Pittsboro Road and CR 275E. Walt Reeder stated that a portion of the road is in the Town of Pittsboro and that the County has plans to resurface their portion this year.

IN THE MATTER OF ANIMAL SHELTER

It was the consensus of the Commissioners to set up 1:00 PM on August 16, 1999, as a bid date for the proposed animal shelter

IN THE MATTER OF ENGINEERING - MOBILE PHONE AND PAGER

Walt Reeder requested an additional mobile phone and pager for the Engineering Department. They currently have three (3) mobile phones, one (1) each for maintenance, public works and one (1) that is shared by the rest of the staff. He stated that they need to have two (2) phones to be shared as the Engineering Department staff is in the field more frequently. Commissioner Disney moved to approve both a pager and mobile phone for the Engineers Office as requested by staff. Commissioners Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF JAIL MAINTENANCE BUILDING

Walt Reeder presented estimates in response to request for quotes for the jail maintenance building of \$33,245 from Patterson-Harthe Construction M. D Rowe \$37,135, Brandt Construction \$46,749, Joe Powell Construction, Inc. \$38,011 and \$38,800 from Professional Contractors, and that he had received no response from Western Builders, T. M. Walsh, Terry Bolton, Morton Buildings, Edward Rigdon Construction, R. L. Turner, Corporation, Midland Coop or Blitz Builders. R. C. Electric submitted a separate electrical quote of \$2,051. Mr. Reeder stated that Patterson-Harthe Construction was the lowest quote, that he had checked and found their references positive and that recommended they be awarded the contract. Commissioners Disney moved to approve the quote of Patterson-Harthe for the construction of the jail maintenance building at a cost of \$33,245, per staff recommendation, and to be funded from cum cap. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of the June 7, 1999, and June 14, 1999, meeting with corrections. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

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

ATTEST: Debbie Simpson
Debbie Simpson, Auditor

John D. Clampitt
John D. Clampitt
John A. Daum
John A. Daum
Hursel C. Disney
Hursel C. Disney

July 6, 1999

The Hendricks county Board of Commissioners met in regular session at 10:10 AM on Tuesday,, July 6, 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 Commissioners
Hursel C. Disney)	Hendricks County Attorney
Gregory E. Steuerwald	Hendricks County Plan Commission Director
Walt Reeder	Hendricks County Engineer
John Tarantino	Hendricks County Highway Superintendent
Russ Lawson	Hendricks County Auditor
Debbie Simpson	Hendricks County Animal Control Officer
Steve Stoddard	Hendricks County Sheriff Department
Steve Stoddard	Secretary to the Commissioners
Judith Wyeth	

NOTE: Commissioner John D. Clampitt was on vacation and John A. Daum presided over the meeting.

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway Department is still laying hot mix.

IN THE MATTER OF RIGHT-OF-WAY PERMIT

John Tarantino reported that the Indianapolis Water Company had questioned Ordinance 99-19 Right-of-Way Permit, and requested that instead of paying for each individual permit that they pay monthly. There was a discussion of fees that will be run through the Engineering Department and that they will determine when payment is made and it was agreed that monthly payments would be acceptable.

IN THE MATTER OF JUVENILE DETENTION FACILITY

Walt Reeder presented memorandum of July 2, 1999, stating that Juvenile Detention Facility interviews will be held July 28, 1999.

IN THE MATTER OF COMPREHENSIVE FINANCIAL PLAN

There was a discussion of contracting with Greg Guerrettaz for a Comprehensive Financial Plan. Commissioner Disney moved to contract with Greg Guerrettaz to do a ten (10) year comprehensive financial plan and not to exceed

\$10,000. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0. There was a consensus of the Commissioners that a written presentation be made and brought back for final consideration and that this project be funded from special contracts.

IN THE MATTER OF JEFF GORDON BOULEVARD

Walt Reeder advised that Bob Olson had contacted him relative to the Pittsboro sign for Jeff Gordon Boulevard and in order to get these signs installed we will need to include the interstate signs. Mr. Reeder requested that the Highway Department install these signs. There was a discussion of state approval. Mr. Reeder stated that the signs had been ordered and will be installed a couple of days before the ceremony and that he will check with the state.

IN THE MATTER OF HOOSIER HEARTLAND

Receipt was acknowledged of request from Robert Weaver of the Hoosier Heartland for county representatives to serve on a Task Force for a committee to look at rural areas. Walt Reeder advised that Lori Vittetow and Roger Salsman are the county appointed representatives to the Hoosier Heartland, however, the meetings are held during the day and these appointees cannot attend these daytime meetings. There was a discussion. It was consensus of the Commissioners to replace county staff on the task force with Meredith Kincaid.

IN THE MATTER OF RECORDER BUSINESS

Receipt was acknowledged of July 6, 1999, letter from Matt Browns of ACS advising that Gary Carson and Shawna Neill of ACS will be arriving Friday, July 9th, to install the new imaging system and the new server in the Recorder's Office. The letter further stated that in order to minimize the disruption of service to customers while new equipment is installed they will need to access the Recorder's office during the weekend of July 10. It was the consensus of the Commissioners that Theresa Lynch, Recorder, check with John Parson to be sure someone is available if/and when their service men need access to the area.

IN THE MATTER OF REPUBLICAN WOMEN DISTRICT MEETING

Barbara Kincaid requested use of the Government Center for a District Republican Women's luncheon and tour of the Government Center for 30 people on Saturday, September 18. It was the consensus of the Commissioners that the request be granted.

IN THE MATTER OF COUNTY HOME

Barbara Kincaid advised that the Northview Christian Church has been approached to purchase thirty (30) new dinning room chairs for the County Home and stated that they felt that the county should fund the chairs and let the churches aid the residents.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #189519 thru 198927, #189536 thru 189579 and #47004 thru 47039 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF GOVERNMENT CENTER

A request from the custodians to place mirrors in the halls of the Government Center to avoid collision accidents on the corners. The matter will be taken under consideration.

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

IN THE MATTER OF SURVEYOR - VEHICLE

David Gaston requested for the surveyor crew, a more durable vehicle which could be a pickup truck with a shell or a 4-wheel drive with extended cab. Commissioner Disney moved to approve the request for the Surveyor for a new vehicle and that Mr. Gaston talk with Steve Stoddard if there were any more vehicles available this year and if not to order for next year. Commissioner Daum seconded the motion and the motion was approved unanimously. Walt Reeder stated that there is a priority list.

IN THE MATTER OF CORONER - VEHICLE

Steve Matthews requested a replacement vehicle for the Coroner's Office. There was a discussion of purchasing a new or used vehicle. Greg Steuerwald stated that quotes will be needed for similar vehicles. It was the consensus of the Commissioners to work with Steve Stoddard and to report back to the Commissioners. Steve Matthews requested to use a gas card from the Sheriff to use when they are out of the area. Steve Stoddard stated that they have several available. It was the consensus of the Commissioners to work with the Sheriff's Department on vehicles and gas card.

IN THE MATTER OF WORKFORCE BOARD

Suzanne Vertesch reported on the Workforce Investment Board and advised that Hendricks County could appoint two (2) people to serve on this board. It was the consensus of the Commissioners that Ms. Vertesch talk with the Chambers of Commerce of Danville, Brownsburg and Plainfield and to report back with suggestions of names for appointments

IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis reported that she had previously volunteered to hand deliver the letters for donations for the animal shelter to the towns and that it is too emotional for her and she can no longer deliver them. It was the consensus of the Commissioners that these letters be mailed from the Commissioners' Office to the towns.

IN THE MATTER OF FARM BUREAU MEETING

Meredith Kincaid, Farm Bureau President, invited the Commissioners to a Local Government Meeting sponsored by the Farm Bureau on Thursday, August 19 at Hummel park with dinner served by Gray's.

IN THE MATTER OF NOISE ORDINANCE

Steve Stoddard presented a "draft" copy of a Noise Ordinance for consideration and stated that every town has a noise ordinance and that the county needs one that could be enforced.

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

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum

Hursel C. Disney
Hursel C. Disney

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

July 12, 1999

The Hendricks County Board of Commissioner met in regular session at 11:25 AM on Monday, July 12, 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
Russ Lawson		Hendricks County Highway Superintendent
Walt Reeder		Hendricks County Plan Commission Director
John Tarantino		Hendricks County Engineer
Cathy Grindstaff		Hendricks County Environmental Health Director
Debbie Simpson		Hendricks County Auditor
Steve Stoddard		Hendricks County Highway Department
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF GUEST - JESSICA FREESE

Greg Steuerwald introduced Jessica Freese, daughter of Deputy Prosecutor Bob Freese, who will be interning this summer in the offices of Deckard and O'Brien..

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway Department is blacktopping and finishing bridge projects. Commissioner Clampitt thanked Mr. Lawson for putting stone on roads that are bleeding due to the intense heat. Commissioner Daum relayed to the Highway Department a citizen compliment that they were doing an excellent job. There was discussion of hiring a farmer to help with the mowing of roadsides. Mr. Lawson responded that if they could keep the mowers working the Highway Department can keep up with the mowing.

IN THE MATTER OF CUT PERMITS

John Tarantino stated that he is notifying ALL utility companies of the new Right-of-Way permit and permit fee to be effective September 1, 1999.

John Tarantino presented request for cut permit from Robert E. Curry & Associates, Inc. on behalf of the Town of

Brownsburg to bore under CR 700N, just east of SR 267 and include open cutting in the existing right-of-way for a 12" water main. Commissioner Disney moved to approve the request of Robert Curry as presented, per staff recommendation and subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Request from United Telephone to lay cable on the southwest side of Ladoga Road from CR 800N to approximately 2500' east of CR 850W to bury copper telephone cable to replace deteriorated cable and to provide future telephone facilities. Commissioner Disney moved to approve, per staff recommendation, the request of United Telephone as presented and subject to the County's standard maintenance requirements for three (3) years. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

John Tarantino presented request from Ameritech to place underground conduit on the west side of Hunter Road (CR 1000E) and push to an Ameritech easement on the east. A state permit was been requested to include additional conduit placement along US 136. Commissioner Disney moved, per staff recommendation, to approve the Ameritech request as presented and subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Request of William B. Young to make an opening in the right-of-way on the north side of Price Court in The Price Suburban heights for the purpose of connecting the resident at Lot #48 to Indianapolis City Water, by boring under the court to the meter pit in the resident's yard approximately 55' from the edge of the pavement. Commissioner Disney moved, per staff recommendation, to approve the request of Mr. Young as presented and subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EMPLOYEE TRANSFER - PLANNING/ENGINEERING

John Tarantino presented letter to the County Council requesting approval of lateral transfer for Ms. Lori Vittetow in the Planning and Building Department to fill a vacancy in the Engineering Department in the capacity of GIS Technician and that the position be upgraded to a Grade 10 in order for her to keep her current rate of pay of \$12.66. There was a discussion of procedure. Commissioner Daum moved to approve the request of staff for transfer Lori Vittetow to GIS Technician in Engineering and forward this action to the Council for their approval. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CHANGE ORDER

John Tarantino presented request for Change Order of Intersection County Road 800E and County Road 150S and Bridge #251 for change of additional of south bound right turn lane along CR 800E as detailed in Revision #1 to the plans dated 5-26-99. This work is being done at the request of the Town of Avon and Hendricks County will be

reimbursed \$24,000 by the Town of Avon prior to commencement of work as outlined in this change order.

Commissioner Daum moved, per staff recommendation, to approve the change order as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ORDINANCE - PARKING LOT

There was a discussion of non-employees parking on the lot on Washington Street and that it should be designated "employees only" during county working hours. Steve Stoddard stated this must either be enforced or left open to everyone. Commissioner Daum moved that an ordinance be adopted that would allow only employees with parking permits to use the lot during office hours, other hours the lot would be available to the public, and to post signs on the lot that violators will be fined. Commissioner Clampitt seconded the motion and the motion was approved 2-1-0 with Commissioners Daum and Clampitt voting aye and Commissioner Disney voting nay. There was a discussion of working with the Town of Danville on parking spaces. It was the consensus of the Commissioners that Commissioner Disney talk with Gary Eakin, Danville Town Manager, on the matter of parking spaces.

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

IN THE MATTER OF RECORDER

Theresa Lynch, Hendricks County Recorder requested that she be heard at a later date.

IN THE MATTER OF ASHLEY MOTEL - POOL

Wanda Murphy expressed her concerns relative to the county closing her swimming pool due to insufficient water tests at the Ashley Motel, which she owns. Greg Steuerwald stated that it was her responsibility to get bottles from the state and to have the water tested. Cathy Grindstaff explained that the swimming pool tests are required weekly and that the Ashley Motel has had only one (1) good sample in four (4) weeks and that there are currently 30 pools in Hendricks County and most have been in compliance. Liza Taylor and Lori Lymnadin both spoke on behalf of Mrs. Murphy. There was a discussion of revising the swimming pool ordinance.

IN THE MATTER OF BRIDGE #164 - TERRY GILLESPIE

It was stated that Terry Gillespie had left a telephone message that he was working with Steve Maxwell of the Engineering Department to resolve concerns of Bridge #164 and requested to be removed from the agenda.

IN THE MATTER OF ANIMAL SHELTER

Walt Reeder explained the bid package for the proposed animal shelter and requested a bid date. There was a discussion of changing the location and suggested that other areas be checked. Greg Steuerwald stated that changes of the area could require a rebid. Commissioner Daum moved to advertise the bids for the animal shelter with a bid opening date of August 23, 1999, at 1:00 PM. Commissioner Clampitt seconded the motion and the motion was approved 2-1-0 with Commissioners Daum and Clampitt voting aye and Commissioner Disney voting nay.

Commissioner Disney stated that he was not against the animal shelter, but was against the location. Commissioner Daum stated that the Commissioners were to meet with the Hendricks Community Hospital Board on August 19, 1999, and that he will make a change in location only if the hospital wants to pay for a new location. It was the consensus of the Commissioners that the staff look at other locations and in particular the area behind the jail/county home. Walt Reeder explained that if the animal shelter was placed on the county owned property on Shady Lane that it will meet requirements today, but limits future growth and if this location was used for the animal shelter there would not be room for a fire station also at this location. Commissioner Disney stated that he could see no need of a pole barn for large animals, that the fairground facility could be used for larger animals.

IN THE MATTER OF ENVIRONMENTAL HEALTH - VEHICLE

Cathy Grindstaff requested a time frame to send a memo to the keep Environmental Health in mind as they need to order two (2) new cars. Walt Reeder stated that she needed to submit a request to the Commissioners and they will forward her request to the Sheriff's Department. The Commissioners directed Ms. Grindstaff to submit her vehicle request to them in writing.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve Claims #189583 thru 189861 and all manual checks cut for June as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF VETERANS' AFFAIRS

Receipt was acknowledged of the Veterans' Report for June from Richard Bane.

IN THE MATTER OF PARADES

Commissioner Daum stated that both Clayton and Coatesville have parades scheduled at the same time on Saturday, August 28, 1999, and suggested that the Commissioners participate in the Coatesville parade and other elected officials participate in the parade at Clayton. It was the consensus of the Commissioners to follow the recommendation.

IN THE MATTER OF COMPUTER BOARD

Receipt was acknowledged of a July 1, 1999, letter from Judges Mary Lee Comer, Karen M. Love, Jeffrey V. Boles and David H. Coleman requesting that the Data Board Ordinance be amended so that they may designate a person to attend the Data Board meetings on their behalf. Commissioner Daum made a motion to ask Greg Steuerwald to consider the writing of an Ordinance to rescind the Computer Board. Commissioner Disney seconded the motion and the motion was approved 2-1-0 with Commissioners Daum and Disney voting aye and Commissioner Clampitt voting nay.

IN THE MATTER OF AGENDAS

Receipt was acknowledged of request by Channel 13 to receive a FAX copy of the Commissioners' Agenda each week. It was the consensus of the Commissioners to send FAX copy of agenda to Channel 13.

IN THE MATTER OF BOMB THREAT SEMINAR

It was announced that a second bomb threat seminar would be conducted by the Sheriff's Department on Wednesday, July 14, 1999, at 1:00 PM. in Rooms 4-5 of the Hendricks County Government Center and each office was encouraged to send some of their staff to the seminar.

IN THE MATTER OF WEED BOARD

Reference was made to letter of May 7, 1999, from Judy White, Chief Deputy, Center Township Trustee Office relative to the Weed Board. It was the consensus of the Commissioners to request a suggested appointment from the trustees to the Weed Board and to request an appointment from the Soil and Water District Supervisors also.

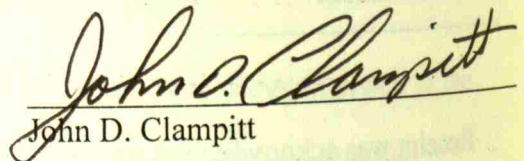
IN THE MATTER OF BROWNSBURG STARZZ SLOW PITCH SOFTBALL TEAM

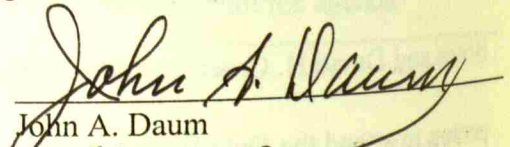
Congratulations were extended to the Brownsburg Starzz Slow Pitch Softball Team on winning the State ASA Tournament and are now going to the Nationals in Cleveland, Tennessee. Members of the team are: Elese English, Elaine English, Courtney Petraris, Angie Such, Carolyn Holstein, Heidi King, Jessica Farley, Jessica Orr, Jessica Beliles, Vicki Hayes, Kelly Shank, Monica Lee, Kristi Orr and Allison Moore. The coach of this team of ten (10) and under is Mike Such. A letter will be sent to the team wishing them good luck in the nationals.

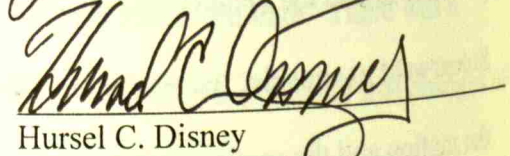
IN THE MATTER OF TORT CLAIM

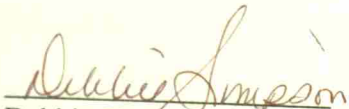
Receipt was acknowledged of tort claim from James H. Holder on behalf of Carol Billings relative to accident of January 29, 1998.

There being no further business the meeting recessed at 3:03 PM


John D. Clampitt


John A. Daum


Hursel C. Disney

ATTEST: 
Debbie Simpson, Auditor

July 19, 1999

The Hendricks County Board of Commissioners met in regular session at 10:40 AM on Monday, July 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	Hendricks County Plan Commission Director
John Tarantino	Hendricks County Engineer
Debbie Simpson	Hendricks County Auditor
Russ Lawson	Hendricks County Highway Superintendent
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson reported the Highway Department will have CR 200N improvements completed today and will lay shoulders the rest of the week and then chip and seal roads next week with thirty (30) mile of hot mix. There was a discussion of CR 350S. Walt Reeder stated that David Gaston is working to obtain easements for Beckoning Way in order to take the water away. The Commissioners directed that Mr. Reeder relay a telephone message to Mr. Gaston from Joe Gray on the status of this development.

John Tarantino reported that work will begin on the roads in Stratford of Avon on July 26, 1999.

IN THE MATTER OF JEFF GORDON BOULEVARD

Walt Reeder reported that the state would not allow more than one (1) sign stating Jeff Gordon Boulevard on each side of the Pittsboro exit, therefore, Bob Olson stated that he will put up the signs himself. Mr. Reeder requested to release the signs the county had to Mr. Olson and to obtain a release from him stating that Hendricks County has no responsibility. There was a discussion that they furnish the posts for the signs. It was consensus of the Commissioners that Mr. Reeder handle the matter in a most professional manner.

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented request for revision of subdivision bonds as follows:

MIP-656: Dorsman, to release the performance bond and since the maintenance bond would be less than \$1,000 to waive this requirement and to sign the cashiers check. Commissioner Disney moved, per staff recommendation, to approve the bond revisions for MIP-656 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

MIP-741: Vorheese, to release the maintenance bond. Commissioner Disney moved, per staff recommendation to release the maintenance bond for MIP-741. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Bridgewater, Section 2, to reduce the performance bond to an amount of \$284,000, and Reserve at Bridgewater,

Section 3 to reduce the performance bond to an amount of \$185,000, based on an on-site inspection by the Planning Department of the work completed to date on both of these developments. Commissioner Disney moved, per staff recommendation, to revise the bonds as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF CHANGE ORDER

John Tarantino presented the Recommended Change in Plans, Materials or Quantities for the jail maintenance storage building. The change is requested by Steve Stoddard of the Sheriff's Department for the addition of two (2) 3/0 x 7/0 hollow metal doors in the amount of \$986 with the contractor Patterson-Horth, Inc. Commissioner Disney moved, per staff recommendation, to approve and execute the Change Order for the jail maintenance and storage building as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF RECYCLE AND YARD WASTE - SPECIAL PROJECTS

The West Central Solid Waste District presented Invoice No. 174 for recycling at Coatesville in the amount of \$100.00 for Yard Waste Site expenses in Plainfield for \$742.88 and in Brownsburg of \$1,089.38 for a total of \$1,932.36. Commissioner Daum moved to approve the claim and requested for it to be forwarded to the West Central Solid Waste with a favorable recommendation for payment from the Special Projects Fund. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BOND - SURVEYOR

John Tarantino presented a request to purchase four (4) flat files to be used by the Surveyor's Office from the bond fund. The files, including painting, will cost \$3,500 and he recommended approval. There was a discussion about some discarded flat files by the Surveyor's Office which were recovered and are now used by the Planning and Building Department. Commissioner Disney moved to recommend approval of the expenditure for the Surveyor's Office, per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COURTHOUSE

John Tarantino advised that air conditioning service for the courthouse was done on an emergency basis with verbal approval of two (2) of the Commissioners. Commissioner Disney moved, per staff recommendation, to allow the expense for service as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER BRIDGE INSPECTIONS

The W. L. Hobson book of reports on bridge reinspections in Hendricks County was presented for review and to be made a matter of record.

IN THE MATTER OF ANIMAL SHELTER LOCATION

John Tarantino discussed the areas considered for location of the proposed animal shelter, including the area near the jail/county home and the Shady Lane area.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #189863 thru 189874, #189877 thru 189933 and #84900 thru 85302 as presented. Commissioner Daum seconded the motion and the motion was approved unaniomuisly.

IN THE MATTER OF BRIDGES

Walt Reeder reported that there are 224 bridges in Hendricks that meet the federal requiements of having a 20 foot span or longer to be considered a bridge. There was a discussion of bridge maps. Commissioner Disney requested Mr. Reeder to check where Hendricks County compares with other counties in the state with the total number of bridges.

The meeting recessed for lunch with the Hendricks Community Hospital Board to resume at 1:00 PM

IN THE MATTER OF PROBATION OFFICES IN POST OFFICE BUILDING

Commissioner Clampitt checked and verified that all bids were presented and received for construction of probation offices in the former Post Office Building. The receiving of bids was closed at 1:05 PM. The following bids were opened:

M. D. Rowe	\$85,900
Patterson-Horth	75,400
Brandt Construction	102,758

Bob Carroll reported that the engineering estimate for this phase was \$100,000. Walt Reeder requested that staff review the bids now and come back with a recommendation later today. Commissioner Disney moved to acknowledge receipt of the bids and to refer them to staff for review and for a recommendation later today. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Bob Carroll presented plans for utilizing module dividers for the offices of the probation offices along with samples of the construction of the dividers and quotes received from: Sippel \$34,978, Krauter \$42,908 and Porta King \$40,850. Mr. Carroll recommended Porta King for the ten (10) modular offices as they were built with more structural durability and they could be moved and used in other locations which would be of greater benefit to the county and, therefore, would save the county money over a period of time. Commissioner Disney moved to accept the recommendation of staff for the ten (10) units from Porta King, as they are of better design and are of stronger structure which would allow for future use which would save the county money over a period of time. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Bob Carroll presented quotes for HVAC for the new probation office in the Post Office Building from Vasey

\$23,700; AMS \$19,208; Fyffe \$24,319 and Freije \$25,152. Mr. Carroll recommended to contract with AMS for the HVAC and stated that these quotes were for complete work into the modular units. Commissioner Disney moved, per staff recommendation, to accept quote from AMS for the HVAC as the lowest quote. Commissioner Daum seconded the motion and the motion was approved unanimously.

IN THE MATTER OF ZA-222/WA99-05: EVANS/LUX RACEWAY, LLC

Request of Evans/Lux Raceway, LLC., ZA-222/WA99-05 for a change in zoning classification from R-1: Low Density Single Family Residential District to C-2: General Commercial District for 2.0 acres on the west side of Raceway Road, 0.12 mile south of CR 100N. Walt Reeder stated that this comes with a favorable staff recommendation and a 5-0-1 favorable recommendation from the Plan Commission and that there were no remonstrators at the public hearing. Commissioner Disney moved to approve the request of Evans/Lux, LLC for a zoning change to C-2, per staff and Plan Commission recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ASSESSOR'S BUSINESS

Barbara Ford requested use of a county vehicle for the commercial reassessor beginning in September. Ms. Ford advised that she has discussed this need with Walt Reeder and he responded that they would be willing to work with her department for use of vehicles within the Planning and Engineering Departments in order that reassessment could complete the over 5,000 commercial sites without having to use their own personal vehicles. There was discussion that the county logo on vehicles reaffirms that it is county business and is a comfort to the individual doing the reappraising. It was the consensus of the Commissioners to coordinate with the Planning and Engineering Departments and to obtain a gas card through the Highway Department for the Assessor's Office.

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of the June 21, 1999 and June 28, 1999, meetings with corrections. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BUDGET

Debbie Simpson reported that PERF (Public Employees Retirement Fund) would cost the county $\frac{1}{2}$ % less as a result of the state investing the PERF funds.

Commissioner Disney stated that the legislature did not approve the agreed upon legislation which would have made it possible for government workers to be vested after two (2) terms in office. Presently the county's portion paid in to PERF on behalf of an employee who quits or is retired before ten (10) years of employment is lost.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Debbie Simpson reported that the Vision Service is paid thru the health insurance line item and children are

covered up to twenty-five (25) years of age is they are a student.

IN THE MATTER OF PLANNING DIRECTOR

Walt Reeder expressed concerns about the animal shelter, juvenile detention facility, funding of county vehicles, jail, additional space for judges and the need to develop and plan priorities and commitments.

IN THE MATTER OF LUNCHEON WITH HOSPITAL BOARD

Commissioner Clampitt stated that no decision could be made during the luncheon with the hospital board today. The hospital presented its plans for future expansion of the hospital and the board requested that another location be sought for the construction of an animal control facility.

IN THE MATTER OF BUDGET HEARINGS

Debbie Simpson advised that the 2000 Budget hearings would be held August 9 thru August 13 and the Commissioners hearings are scheduled on Wednesday, August 11, 1999, at 3:00 PM.

IN THE MATTER OF CONSTRUCTION OF PROBATION OFFICES IN FORMER POST OFFICE

Walt Reeder advised that Patterson-Horth was the low bidder on the construction of probation offices in the former Post Office Building and that they come with good recommendation for the five (5) years they have been in business. Commissioner Disney moved to accept the bid of Patterson-Horth for \$75,000 for construction of offices in the former Post Office building 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 INDOT MEETING

It was announced that there would be an informational meeting with some members of the staff from the Indiana Department of Transportation (INDOT) on Tuesday, July 20, 1999, at 10:30 AM to inform anyone interested in the possible funding available and road present plans for Hendricks County.

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

John D. Clampitt
John D. Clampitt
John A. Daum
John A. Daum
Hurzel C. Disney
Hurzel C. Disney

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

July 26, 1999

The Hendricks County Board of Commissioners met in regular session at 1:10 PM on Monday, July 26, 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 Plan Commission Director
Walt Reeder	Hendricks County Highway Superintendent
Russ Lawson	Hendricks County Engineer
John Tarantino	Hendricks County Auditor
Debbie Simpson	Secretary to the Commissioners
Judith Wyeth	

NOTE Gregory Steuerwald, Hendricks County Attorney, was on vacation.

IN THE MATTER OF GOVERNMENT CENTER - ROOM USE BY PROBATION

Todd McCormack requested use of a meeting room for counseling of Hendricks County sex offenders, which is never more than 15 at a meeting, and stated that it would be beneficial to this program to have a regular meeting room for their weekly meetings, in the Hendricks County area rather than to continue sending these individuals to Putnam County, however, he advised that there was a possibility that the basement of the former Post Office Building, where the Probation Offices will be located, could be used for this group to meet. Dr. Hanlon stated that this is a for-profit organization that conducts the counseling meetings and that the Hendricks County patients are referred to them. There was a discussion of maintaining controlled area, the access to the meeting area, that this is a for-profit organization which does the counseling and a fee would be required. It was the consensus of the Commissioners to refer the request to the County Attorney.

IN THE MATTER OF CABLE - WHITE RIVER/MARK TWAIN

James Ray presented the White River Cable agreement for the Coatesville and Cartersburg area to Change Communications with form to transfer and advised that this will be completed by October 31, 1999. Mr. Ray advised that they need twenty-five (25) homes in a line in order to run cable. It was the consensus of the Commissioners to refer the agreement to the County Attorney.

IN THE MATTER OF NOISE ORDINANCE

Commissioner Disney urged consideration of a Noise Ordinance that could be enforced and stated that many of the towns have a Noise Ordinance to protect their citizens and to give the police some authority when they receive complaints. It was the consensus of the Commissioners to refer the proposed draft of the Noise Ordinance to the County Attorney.

IN THE MATTER OF WEED BOARD

Commissioner Disney recommended and moved that Joyce McClain be the Trustee appointment to the Hendricks County Weed Board and that she serve as temporary chairman of this board. Commissioner Daum seconded the

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

Commissioner Disney moved to appoint Ed Sheldon of the Extension Service to be the Extension representative to the Hendricks County Weed Board. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Commissioner Disney moved to appoint Virgil Webster as the Commissioners' representative on the Hendricks County Weed Board. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Commissioner Daum moved to appoint Bill Rawlings from the Soil and Water Supervisors to the Hendricks County Weed Board, per their recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Commissioner Disney moved to appoint Martin Summers, Assistant County Highway Supervisor, as the representative from the Highway Department to serve on the Hendricks County Weed Board. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF JOHN JACOB DAUM

Commissioner Daum introduced the newest member of his family, nine (9) weeks old John Jacob Daum.

IN THE MATTER OF ORDINANCE FOR COMMISSIONER ELECTION DISTRICTS

Commissioner Daum moved to approve and advertise, the Ordinance for the Commissioner Election Districts for the upcoming elections, as prepared. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented a list of changes in the room rates at the County Home beginning in July 1995 thru July 1998. A report of the Edgewood Consulting Group, dated July 19, 1999, advising that the RBA/ARCH Annual Rate Case for the Hendricks County Home Rate to be effective April 1, 1999 was also presented and recommended. There was a discussion of making the rates retroactive to April 1999 for ARCH residents and private residents payment to begin October 1999. Commissioner Disney moved to accept the report of \$33 per day as effective October 1, 1999, and they accept the Edgewood Recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF RENTAL HOUSES - AVON FIRE DEPARTMENT

John Tarantino reported that the Avon Fire Department will do a control burn on the county rental house located on Tenth Street and SR 267, on Thursday, July 21, 1999.

IN THE MATTER OF SHERIFF DEPARTMENT - MAINTENANCE BUILDING

Colonel Stoddard requested the addition of heat to the new maintenance building at the Sheriff's Department with

0an estimate of \$18,000. There was a discussion of this request and of the Change Order from Patterson-Horth. It was the consensus of the Commissioners to request additional quotes for the additional cost in order to add heat to the maintenance building and to also check on the necessity.

Tom Drake requested a lock set for the new storage building at the Sheriff's Department.

IN THE MATTER OF GOVERNMENT CENTER BOND
FOR FURNITURE AND AUDITOR COUNTER

John Tarantino requested that the funds remaining in the Auditor's Counter line item to be made available for use for purchase of miscellaneous furniture for the Government Center. Commissioner Disney made a motion to consider transfer of the funds to the miscellaneous furniture line. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Commissioner Clampitt temporarily left the meeting. Commissioner Daum presided over the meeting.

IN THE MATTER OF BOND AFFIDAVIT

It was a consensus of the Commisisoners to approve the affidavit from the bond received from Triad Computer Connection in the amount of \$5,621.18 for disk space on the GIS as presented.

IN THE MATTER OF TELEPHONE

John Tarantino presented proposal for Paging System Telecommunications for Hendricks County Government as prepared by Paul Johnson Associates, Inc. 1251 West 86th Street, Suite A-4, Indianapolis, IN. This proposal is not to exceed \$6,500 for a paging system that will inteface with existing and future systems to provide simple, secure paging access by authorized personnel, this will include all buildings except the jail. There was a discussion of the paging system. Commissioner Disney moved to accept the paging proposal, subject to listing all facilities on the proposal. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0 It was the consensus of the Commissioners to bring the corrected proposal back next week.

IN THE MATTER OF WEST CENTRAL SOLID WASTE

A West Central Solid Waste District invoice No. 179 was presented for recycling site expenses at Tri-West for \$300, Coatesville \$100: Plainfield yard waste site expenses of \$1,366.01 and Brownsburg for \$984.06 for a total of \$2,750.07. Commissioner Disney moved to send a favorable recommendation to the WSCW for payment from the Special Projects Fund. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF BRIDGES

John Tarantino reported that Hendricks County has 220 bridges and ranks seventh in the state on the number of bridges. Mr. Tarantino further explained the funding for bridges, and that Hendricks County has the 74th lowest rate of money generated from the cum bridge levy.

Commisisoner Clampitt returned to the meeting.

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented the following requests for subdivision bond revisions: Avon Estates, Section 1, to release the performance bond upon receipt of a maintenance bond in the amount of \$12,908 and that this development is subject to a Legal Drain Assessment; and Avon Estates, Section 2, to release the performance bond upon receipt of a maintenance bond in the amount of \$49,247 and that this development is subject to a Legal Drain Assessment.

Commissioner Disney moved that the bond adjustment be approved pursuant to staff recommendation for Avon Estates, Sections 1 and 2. Commissioner Daum seconded the motion and the motion was approved unanionmusly 3-0-0

Requests to reduce the performance bond to an amount of \$241,600 for Shiloh Farms, Section 4. Commissioner Disney moved, per staff recommendation, to approve the bond reduction as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PERSONNELL - PLANNING

Walt Reeder requested approval to advertise in the Indianapolis Star for the Plan Review position in the Planning and Building Department. Commissioner Daum moved to approve request to advertise for position as presented.

Commissioner Disney seconded the motion and the motion was approved unanionmusly. 3-0-0

IN THE MATTER OF ANIMAL SHELTER

Walt Reeder presented his recommended specifications for an animal shelter site as follows: 1) Minimum 3 to 5 acres; 2) No residence within 1,320 feet (1/4 mile); 3) Municipal sewer and water service available; 4) Accessible/Visible from collector or arterial street; 5) Commercial/Industrial zoning (or equivalent for animal shelter use); 6) Positive drainage outlet; and 7) Centrally located; close to other County facilities (Danville). Mr. Reeder stated a check of the Danville Commercial Park could be a possibility. There was a discussion of these specs. It was the consensus of the Commissioners that this list be presented to the Hendricks Community Hospital Board and to the papers that some sites that do not meet all of these specs could be considered.

IN THE MATTER OF SCOTT D. LEWIS LETTER - ANIMAL SHELTER

Receipt was acknowledged of letter of July 19, 1999, from Scott D. Lewis complimenting Mary Anne Lewis of the Annimal Shelter for the professional handling of a dog bite sustained by his son. A copy of the letter will be forwarded to Mary Ann Lewis.

IN THE MATTER OF I-69

Receipt was acknowledged of correspondence from Environmental Law and Policy Center relative to I-69 recent developments.

IN THE MATTER OF E-911 - DANVILLE AND PLAINFIELD

Receipt was acknowledged of correspondence relative to E-911, from the Danville Police Department, dated 1/10/00

July 20, 1999, for an additional full time dispatcher, and the Plainfield Police Department dated July 5, 1999, relative to their moving of the E-911 equipment. Commissioner Disney moved to refer both request to the Sheriff's Department. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF VEHICLES - ENVIRONMENTAL HEALTH

There was a discussion of the memo of July 15, 1999, from Cathy Grindstaff relative to replacement vehicles for Environmental Health. There was a discussion of existing county vehicles. Commissioner Disney moved to request that the staff review existing cars and make recommendations to the Commissioners. Commissioner Daum seconded the motion and John Tartintino volunteered to review the matter.

IN THE MATTER OF COUNTY FAIR - CHANNEL 13

Channel 13 will be covering the Hendricks County Fair on Tuesday, July 27, 1999, and has requested permission to park their helicopter on the area behind the Annex. It was the consensus of the Commissioners to approve the request.

IN THE MATTER OF EMPLOYEES

Debbie Simpson reported that Wal-Mart has offered free visual screening on Thursday at the Courthouse for all county employees. It was the consensus of the Commissioners that we not permit for-profit businesses to come into the government buildings for advertising purposes.

Debbie Simpson requested to purchase the 5-in-1 employment posters which will cost \$75, rather than the free ones which take up more space. Commissioner Disney moved to approve all expenses relative to employment posters. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Debbie Simpson presented a draft budget for Human Resource 2000 as requested by Dick Dietz. It was the consensus of the Commissioners to approve the budget and forward to the Council for consideration.

IN THE MATTER OF PAYROLL

Debbie Simpson reported that Social Security has posted some employees at double their salary and of the 560 employees they have posted 171 incorrectly. She advised that her office has been working with the IRS and the IRS is working with the county on the five (5) employees that have received notice of additional tax due. She stated that somehow the Social Security administration reported the incorrect compensation to the IRS.

IN THE MATTER OF BEECHAM BUILDING

Commissioner Disney stated that the Council looked favorably on purchase of the Beecham Building on contract and requested approval to advertise for an additional appropriation of \$50,000 from cum cap to make the first payment on the Beecham Building for (3) years at \$50,000 and the final year at \$45,000. Commissioner Disney moved to advertise from cum cap as suggested by the Council for the Beecham Building. The motion failed for lack of a second. There was discussion on the uses of this building. Commissioner Disney moved to advertise for additional

appropriations to purchase the Beecham Building for \$195,000 from the general fund. Commissioner Daum seconded the motion and the motion was approved 2-1-0 with Commissioners Disney and Daum voting aye and Commissioner Clampitt voting nay.

IN THE MATTER OF GOVERNMENT CENTER

There was a discussion of two (2) outstanding bills for repairs to the northwest exterior door of the Government Center which are being held until properly repaired. It was the consensus of the Commissioners that the door is still not closing completely and to refer to John Tartantino to handle.

IN THE MATTER OF CLAIMS

There were no claim print-outs to be signed today.

IN THE MATTER OF HENDRICKS COUNTY PICTORAL HISTORY

Receipt was acknowledged from the Hendricks County Leadership of a new Hendricks County Pictorial History to be offered by them for \$65 deluxe leather bound edition and the \$29.94 hardcover edition.

IN THE MATTER OF 4-H LIVESTOCK AUCTION

Receipt was acknowledged of letter from the Hendricks County 4-H and Agricultural Fair Association stating that the 4-H livestock auction would be held Friday, July 30, 1999, at the fairgrounds beginning at 7:00 PM

IN THE MATTER OF COURTHOUSE

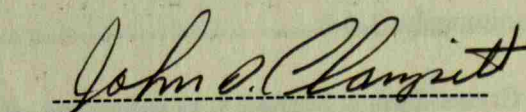
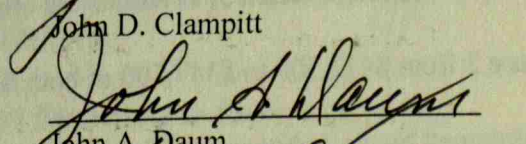
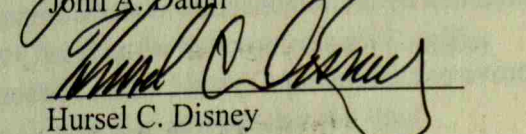
Request was presented from Annie Henderson for her wedding in the Courthouse rotunda on Saturday, December 4 at 2:30 PM. It was the consensus of the Commissioners to approve the request and that she work with Elvin Cassity.

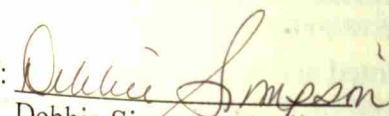
Request was acknowledged from the Danville Scholarship Committee to use the Courthouse rotunda for an art show on April 15, 2000. It was the consensus of the Commissioners to approve the request and that they work with Elvin Cassity.

IN THE MATTER OF COUNTY AGREEMENTS

Commissioner Disney requested that all agreements be looked at close before they are signed and to request that the Sprint agreement be reviewed with staff and a letter be sent by the Commissioners. There was a discussion to check with the county attorney.

There being no further business the meeting recessed at 4:40 PM


John D. Clampitt

John A. Daum

Hursel C. Disney

ATTEST: 
Debbie Simpson, Auditor

August 2, 1999

The Hendricks County Board of Commissioners met in regular session at 11:05 AM on Monday, August 2, 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)	
Walt Reeder	Hendricks County Plan Commission Director
Russ Lawson	Hendricks County Highway Superintendent
Debbie Simpson	Hendricks County Auditor
Peggy Nichols	Hendricks County Home Administrator
Judith Wyeth	Secretary to the Commissioners
NOTE: Gregory E. Steuerwald, County Attorney, was on vacation	

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway Department now has thirty (30) miles of hot mix down and are working on chip and seal. There was a discussion of leveling county roads and Mr. Lawson will check the estimated cost for a three (3) foot edge before chip seal in order to level the roads.

There was a discussion of progress in Beckoning Way. Walt Reeder stated that he has been working with the County Surveyor on this development.

There was a discussion of the Lovett Drain which was the Drainage Board heard during their meeting last week.

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented the following revisions to subdivision bonds:"

Correction for Shiloh Farms, Section 4, which was presented last week, to correct the performance bond reduction to \$214,600. Commissioner Daum moved, per staff recommendation, to re-approve Shiloh Farms, Section 4 for the correct amount of performance bond to \$214,600. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

MIP-578: Hopper, to release the performance bond and since the maintenance bond would be under \$1,000 to waive this requirement. MIP-764: Carson to accept the Contractor's Completion Affidavit and Certificate of Completion and Compliance. Commissioner Disney moved, per staff recommendation, to accept MIP-578, Hopper and MIP-764: Carson as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Crystal Farms, Section 5, to reduce the original performance bond from \$168,000 to \$120,000 and Linden Square, Phase 2 from \$472,500 to \$347,500 as both developments have water and sanitary sewer lines being installed and maintained by the Indianapolis Water Company and AquaSource respectively. Commissioner Daum moved to approve reductions for Crystal Farms, Section 5 and Linden Square, Phase 2 as presented and recommended by staff. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Crystal Farms, Section 5 to release the performance bond upon receipt of a maintenance bond in the amount of \$24,000 and Linden Square, Phase 2 to release the performance bond upon receipt of a maintenance bond in the amount of \$69,500. Commissioner Disney moved, per staff recommendation, to release the performance bonds for Crystal Farms, Section 5, and Linden Square, Phase upon receipt of maintenance bond as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF JUVENILE DETENTION FACILITY

John Tarantino announced that on Wednesday the three interviews for the juvenile detention facility were to be held, however Cornell had canceled, therefore, Correction Management and Hastings Youth Academy, were the two (2) interviewed. Mr. Tarantino stated that the preferred choice was Correctional management and that the site had not been determined at this time. There was a discussion of privatization of the juvenile detention facility. Al Bennett stated that Correctional Management met all of the qualifications. Steve Schmalz stated that the judges are strongly in favor of having a facility in Hendricks County and would have more control and input if in our county and would be more cost effective in transportation. Commissioner Clampitt discussed the site at the hospital/annex would permit the hospital to provide meals. Mr. Bennett stated that use of the Annex use could save ½ million. There was a discussion of use of the current jail as a juvenile detention facility, however, this could not be done until after a new jail was built and then the time to renovate the existing jail would be too much delay. Mr. Schmalz stated that the county could buy out the facility down the road. There was a discussion of relocating the fairgrounds west of town and using the current fairgrounds for both the juvenile detention facility and the animal control and also of using state ground at Plainfield for the facilities. Commissioner Daum moved to negotiate with the option for the county to buy. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF THE JAIL - MAINTENANCE BUILDING

John Tarantino presented Change Order for the addition of heat to the jail maintenance building in the amount of \$18,000 and explained that this includes the needed insulation in order to heat. There was a discussion of the original request and that it did not include heat. It was the consensus of the Commissioners to contact the Sheriff's Department on this matter and since both Roy Waddell and Steve Stoddard are attending a conference to contact them as soon as possible and report back before taking any further action.

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

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Greg Guerrettaz advised that he contracted with the Economic Development Partnership to obtain seed money under House Bill #1001 and was working on report for 5-6 options to introduce funding for the North/South Corridor from I-70 to I-74. Mr. Guerrettaz stated he will work with Walt Reeder on the figures and advised that the final impact of the North/South Corridor would be phenomenal. They can build inside the towns, but the towns would

have to TIF. Walt Reeder stated that the zoning ordinance is working on the proposed area and will be included in the corridor. There was a discussion that this must be a group project with the town of Brownsburg, Avon, and Plainfield along with the county. Commissioner Disney moved to approve the concept if it does not cost us any money today. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Commissioner Disney left the meeting briefly.

IN THE MATTER OF VOTING MACHINES

Sharon Dugan stated that last year five (5) new precincts were added and for next year's 2000 some of these precincts will need three (3) machines. Ms. Dugan further advised that she cannot locate any used machines and the new ones will cost \$4,500 each and recommended that she be allowed to purchase a total of ten (10) machines. Commissioner Daum moved to request a transfer into the Commissioners line item for the purchase of these ten (10) new machines. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Commissioner Disney returned to the meeting.

IN THE MATTER OF CORONER - VEHICLE

Steve Matthews presented letter of July 2, 1999, stating that he had located a 1994 GMC Safari Van at Dugan Chevrolet with 44,000 miles for \$19,950 with non-tinted windows; and a 1997 Chevy Astro Van at Pence Olds with 54,000 miles for \$12,600 that has tinted windows. There was a discussion of these vehicles. Commissioner Disney moved to notify the Sheriff that Pence has an acceptable vehicle for \$12,600 and to request purchase if there are funds available in the vehicle account. Commissioner Daum seconded the motion and the motion was approved unanimously. 3--0-0

IN THE MATTER OF ORDINANCES 1993-4 AND 1993-5

Sharon Dugan stated that Ordinance 1993-4 Canvassing stated in the ordinance that the Clerk's Office administer, however, the Indiana Code stated "it shall be the Auditor" and that there has never been anything done on this ordinance in the Clerk's Office. Commissioner Disney moved that Ordinance 1993-4 and 1993-5 be reviewed and if necessary, correct and amend the Ordinance and also to obtain the necessary forms in order that these ordinances be enforced. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF REDISTRICTING COMMISSIONERS DISTRICTS JURY PULL

Sharon Dugan stated that a change in the Commissioners' District will affect the jury pull and that currently the pull is based on District 1 for 8%, District 2 for 23% and District 3 for 69%, which will make the pull from the districts more even since the population will be more even.

IN THE MATTER OF WISHES TO BE HEARD - ADDRESSING

Clifford Gardner presented a petition relative to the road where they live having three (3) different names. The

petition and request was referred to Walt Reeder to research and resolve.

IN THE MATTER OF COUNTY HOME

Peggy Nichols requested emergency admission of Bonnie Gayle Jones "Musko", to the County Home due to circumstances. Commissioner Disney moved, per staff recommendation, to accept the applicant on a temporary status due to the circumstances presented. Commissioner Daum seconded the motion and the motion was approved unanimously. It was noted that the application will need the signature of Gary Smith, Washington Township.

IN THE MATTER OF CR 800E AND 150S

John Tarantino advised that the bridge east of Avon High School and the intersection of CR 800E and 150S are completed and the signals will be flashing. There was interest in a formal "ribbon cutting" ceremony with the Town of Avon, Avon School Corporation and Hendricks County. It was the consensus of the Commissioners to check with the town and school for final decision on a ceremony.

Commissioner Disney complimented the county on the new lane on Dan Jones (CR 800E) and US 36.

IN THE MATTER OF GOVERNMENT CENTER - EXTERIOR NW DOOR

There was a discussion of two (2) outstanding bills from Door Closer Service for unsatisfactory repair of the northwest exterior door of the Government Center. John Tarantino stated that the door now closes securely and recommended that the bills be paid. It was the consensus of the Commissioners to sign and pay these bills.

IN THE MATTER OF TELEPHONE - VOICE MAIL

John Tarantino requested permission to authorize Paul Johnson Associates to submit a proposal for voice mail which was budgeted, but never approved or included in the contract. Commissioner Disney moved, per staff recommendation, to request proposals for design and estimated cost of the voice mail system. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ANIMAL SHELTER

John Tarantino requested permission to address the letter from Steve Ostermeier that both he and Leanna Alverson be available to discuss the animal shelter at the August 3, 1999, evening meeting of the County Council. There was a discussion of staff availability to discuss with the Council on short notice. Walt Reeder stated that he had made previous plans and that Mary Anne Lewis is on vacation. Paul Hardin stated that only funding can be discussed.

There was a discussion of the proposed barn/building for large animals. Commissioner Disney requested that the plans for the proposed animal shelter eliminate the building for large animals as there are facilities available and that it is a waste of taxpayers money. Walt Reeder stated that the barn is an alternate on the plans.

IN THE MATTER OF SECURITY - GOVERNMENT CENTER

Denny Williams, security office at the Government Center, requested security for night meetings as on some

occasions uninvolved individuals have been roaming around the building during meetings. There was a discussion of security at night meetings. Mr. Williams further advised that the Sheriff stated they have no money to provide security this year. Commissioner Disney moved to request funding of security as long as doors are open for night activities. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF INTERLOCAL AGREEMENT - BROWNSBURG

Receipt was acknowledged of Interlocal Agreement between Town of Brownsburg and Hendricks County for Brownsburg Conservation Club, dated July 27, 1999, Commissioner Daum moved to have the County Attorney review the request and advise if it is possible to approve the Agreement. 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 #47041 thru 47072, #85670 thru 85710, #189946 thru 189964, #189969 thru 190261 and #190265 thru 190271 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of July 5, 1999 and July 12, 1999, as corrected. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF POST SECONDARY EDUCATION

Mary Benson invited the Commissioners to attend the August 6, 1999, meeting of the Post Secondary Education Committee at 9:00 AM in Room #3.

IN THE MATTER OF ROADS

The August 19, 1999, "Road Dollars" workshop was announced and those planning to attend were encouraged to submit their registration forms.

JEFF GORDON PROCLAMATION

Judge Jeffrey Boles presented a proclamation declaring Wednesday, August 4, 1999, as Jeff Gordon Day. Walt Reeder stated that the program to name Jeff Gordon Boulevard in Pittsboro was planned for 5:00 PM. in Dr. Malcom Scamahorn Park. Commissioner Disney moved to proclaim August 4, 1999, as Jeff Gordon Day and to execute the proclamation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. Commissioner Clampitt presented two (2) VIP passes to Judge Boles for the ceremony.

IN THE MATTER OF COUNTY VEHICLES

John Tarantino presented, for review the Hendricks County Government Vehicle Survey and noted that the Highway and Sheriff Department were not included.

IN THE MATTER OF PERSONNEL - HUMAN RESOURCE DIRECTOR

John Tarantino inquired as to what area is to be used by the Human Resource Director. There was a discussion and it was decided the area presently used by Security would be the office for the Human Resource Director.

IN THE MATTER OF BUDGET - CUM CAP

John Tarantino inquired about the procedures for claims to be paid from cum cap 405 and if they had the authority to make a judgment call if funds were needed in case of an emergency and was under \$1,500. There was a discussion of the cum cap funds being used for purposes that should be paid from another account.

IN THE MATTER OF SHERIFF DEPARTMENT - MAINTENANCE BUILDING

It was the consensus of the Commissioners that the contractor keep working, as planned, on the maintenance building at the Sheriff Department at this time and the heating of the area will be decided at a later date.

IN THE MATTER OF DANVILLE FIRE STATION - SHADY LANE

Walt Reeder stated that Gary Eakin of the Town of Danville wanted to know the status of the fire station that they had planned to be located on county property at Shady Lane and that they need an agreement approved by the county attorney. The topo map for the area was a \$5,000 expense. There was a discussion of the fire station site at Shady Lane

IN THE MATTER OF EMPLOYEES - PERF REPRESENTATIVE - IRS

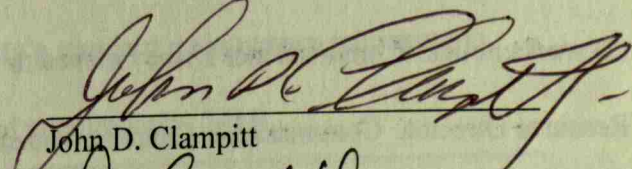
Debbie Simpson presented memo stating that a representative from PERF would be available to meet with employees on Wednesday, August 18, 1999, in county building.

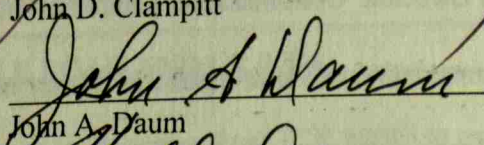
Debbie Simpson reported that the IRS has contacted six (6) employees that there was an error in their total compensation in 1997. She stated that social security had reported an incorrect amount. Debbie stated that the Auditor's office is continuing to work with the IRS and the employees to get the problem corrected.

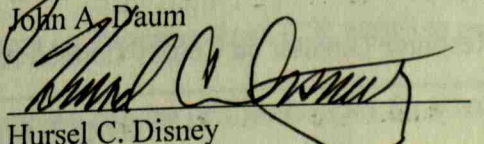
IN THE MATTER OF TORT CLAIM - DONOVAN

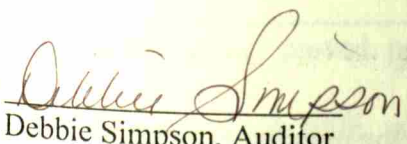
Receipt was acknowledged of tort claim of Justin K. Donovan, accident date of March 18, 1999

There being no further business the meeting recessed at 4:40 PM.


John D. Clampitt


John A. Daum


Hursel C. Disney

ATTEST: 
Debbie Simpson, Auditor

August 9, 1999

The Hendricks County Board of Commissioners met in regular session at 11:50 AM on Monday, August 9, 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
John Tarantino	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Tom Drake	Hendricks County Emergency Management Director
Becky Fancher	Acting Secretary to the Commissioners

IN THE MATTER OF MAPLEWOOD - DRAINAGE

Mary Gregg of Maplewood expressed concerns about drainage and septic located at 100N and east of 500 North, in Maplewood, and further stated that the converted garage next to Huskeys was an eye sore. The sewage drains to an open ditch from two (2) homes, one (1) has no septic and the other has septic failure.. There was a discussion of the matter. Walt Reeder stated that Cathy Grindstaff should explain the matter. Commissioner Daum moved to refer the matter for review to the County Health Department and the County Engineer and that a memo be sent this date. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF HIGHWAY BUSINESS

Walt Reeder reported Globe had been hired to work on the streets in Stratford of Avon. Receipt was acknowledged of thanks from Tom Cline of the Town of Avon for county efforts in Stratford of Avon.

John Tarantino reported that the lights are now ready for the intersection of Dan Jones (CR 800E) and 150S and requested that street signs should be placed up higher on a wire. Walt Reeder responded that the state is responsible and if we want new or different signs they will be at either our expense or the Town of Avon.

The meeting recessed for lunch to resume at 1:25 PM

IN THE MATTER OF HUMAN RESOURCE DIRECTOR

Request from the Personnel Committee to approve Stayce McClain, a resident of Plainfield, Hendricks County, as the new Human Resource Director at a salary of \$35,000 and to approve her request to give her present employer two (2) weeks notice. Commissioner Disney moved to approve Stacey McClain as the new Hendricks County Human Resource Director. Commissioner Daum seconded the motion and Commissioner Clampitt voted approval on basis of recommendation of Commissioners Disney and Daum 3-0-0 There was discussion of placing approval of the Human Resource Director on County Council Agenda .

IN THE MATTER OF ANIMAL SHELTER

Commissioner Disney suggested that a committee be appointed to investigate the requirements for an animal

shelter as there are a lot of citizens expressing concerns about the staff and what they are taking bids on August 23.

There was a brief discussion and Dr. Willis Parker, stated his opposition to the cost of this shelter. There was a discussion of public input, the proposed location and possible hospital help with financing another location.

Commissioner Disney moved to appoint a committee to help with new design, location and how to fund a new animal shelter. There was no second and the motion failed for lack of a second. Mary Anne Lewis announced the annual car show proceeds will go for the animal shelter building fund.

John Tarantino advised that plans had been submitted for the proposed animal shelter and the prebid had six (6) qualified contractors with bid opening set for August 23, 1999.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake presented a letter dated July 13, 1999, from Patrick R. Ralston, Executive Director of Indiana State Emergency Management relative to the shipping of low level radioactive waste from the Fernald site in Ohio to a disposal facility in Nevada which will travel along I-74 thru Hendricks County. These trucks will be transporting the proposed ten (10) shipments of hazardous waste. Mr. Drake further stated that the agency believes there is no problem and the state has approved this shipment and that the shipment will come thru with no problems. There was also a discussion of the shipment of hazardous waste being shipped thru the county by Conrail which also has federal and state approval but is danger of de-railment. Mr. Drake explained there has been extensive training of all emergency people involved and that he will be taking additional training on October 8, 9, and 10 and also on November 5 and 6.

IN THE MATTER OF CUT PERMIT - 200N AND CR 475 W

A request from Ameritech for a cut permit on the north side of CR 200N and CR 475W to extend their service area. Commissioner Disney moved to approve the Ameritech request, per staff recommendation, and subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT - 200N and 400W

Ameritech requested a cut permit to bore under CR 200N near CR 400W. Commissioner Disney moved, per staff recommendation, to approve the Ameritech request subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT - MOORESVILLE ROAD AND CR 800E

A request from Citizens Gas for a bore under Mooresville Road and a bore on Raceway Road (CR 800E) to extend service. Commissioner Disney moved, per staff recommendation, to approve the request of Citizens Gas for a bore under Mooresville Road and CR 800E, subject to the County's standard maintenance requirements. Commissioner

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

IN THE MATTER OF CUT PERMIT - GLEN ELEN

A request to amend a previously approved bore in Glen Elen, Section 6, from Indianapolis Water for an open cut permit which will be less disturbance and cheaper. Commissioner Disney moved to approve the amendment for cut permit in Glen Elen, Section 6, as presented with stipulation that they use flowable fill and further subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF GOVERNMENT CENTER - HUMAN RESOURCE OFFICE

John Tarantino inquired about the location of the office for the new Human Resource Director. There was a discussion of the Human Resource Office being in the area currently designated as Security and to move Denny Williams, Security Office to the Emergency Management Office or to the reception area of the Commissioners; Office Tom Drake stated that he had no problem with moving Security to the Emergency Management area. It was consensus to locate the Human Resource office in the Security Office area and to move Security to the Emergency Management area. It was also the consensus to renegotiate the lease of Congressman Pease.

IN THE MATTER OF INSURANCE - BUILDINGS

There was a discussion to update appraisals on all county buildings for insurance purposes and of the cost which could be funded from special contracts, it was consensus to check with Rich Jensen and proceed with his recommendation.

IN THE MATTER OF ADMINISTRATIVE COSTS OF BOND REFINANCING

John Tarantino stated that the bond administration fund is through Fifth Third Bank and he has a claim that needs to be paid. Mr. Tarantino asked if this claim should be paid from the bond fund. Bank. Greg Steuerwald stated that he could check on status. It was the consensus of the Commissioners that County Attorney check on this matter.

IN THE MATTER OF RIGHT-OF-WAY US 36

Orville Woody inquired relative to right-of-way needs on the south side of US 36 and advised that this property may be sold and Mr. Woody inquired as to the county's intent and to what extent of the area. Walt Reeder stated that he had met with the developers and informed them of the County's intentions for right-of-way. There was a discussion about meeting with the officials of the Town of Avon to inform them that whoever buys the property, a right-of-way must be reserved for the county. It was the consensus of the Commissioners that John Tarantino meet with representatives of The Town of Avon relative to the right-of-way needs for the overpass across Conrail tracks.

IN THE MATTER OF COMPREHENSIVE FINANCIAL PLAN

Walt Reeder presented draft agreement from Financial Services Group (FSG) Group for Comprehensive Financial

Plan for consideration, and stated that Greg Steuerwald had approved the agreement. There was a discussion of the previous discussion of a proposed capital improvements plan and that the fee for the study would not exceed \$10,000. It was consensus of the Commissioners to review and to bring it back next week for approval.

IN THE MATTER OF INTERLOCAL AGREEMENT - BROWNSBURG

Walt Reeder advised that the Town of Brownsburg submitted a proposed Interlocal Agreement for the Brownsburg Conservation Club, however, it does not adjoin the Town of Brownsburg and stated that he does not foresee annexation of this area. There was a discussion of this request. Greg Steuerwald stated that each request for approval of interlocal agreements would be considered on a case by case basis. It was consensus of the Commissioners to forward this request to the county attorney to review and advise as to its legality.

IN THE MATTER OF BUILDING CORPORATION MEETING

It was announced that the Hendricks County Building Corporation would hold a meeting on August 10, 1999, to discuss the animal shelter funding.

IN THE MATTER OF VETERANS' AFFAIRS

Receipt was acknowledged of the July Veterans' Affairs report from Richard Bane.

IN THE MATTER OF PUBLIC EMPLOYEE RETIREMENT FUND (PERF)

It was announced that a representative from Public Employee Retirement Fund (PERF) would be available in all county buildings to answer employee questions on Wednesday, August 18, 1999.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims #85303 thru 85669, #190278 thru 190288 and all manual claims cut for July as presented. 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 Hendricks County Health Department Healthy Families, Contract No. 32-9-33-1579 for award of grant in the amount of \$65,000.

IN THE MATTER OF COURTHOUSE - CLERK'S OFFICE

John Tarantino advised that they have received a bill for \$1,125 for security equipment installed in the Clerk's Office that was done without approval or knowledge of the Commissioners and they are now requesting the county to fund the cost. There was a discussion that they should have provided their own funds as the Commissioners' have no available funds..

IN THE MATTER OF PROBATION OFFICES - FORMER POST OFFICE

Walt Reeder advised that October 1, 1999, is the target date for Adult Probation Office to be completely moved to

the former Post Office Building.

IN THE MATTER OF OLD COUNTY RECORDS

Commissioner Disney stated that there was a special computer purchased to assist in putting all old county records on CD ROM as they are too fragile to continue handling and expressed his desire in completing this project to preserve the old county records.

IN THE MATTER OF LEO SHACK

Commissioner Clampitt advised that Leo Shack has called numerous times relative to having sidewalks in front of his house and that his concerns have been referred to Walt Reeder. Mr. Reeder stated that he has met with Mr. Shack and advised that it was not the county's responsibility, but was the developer's responsibility to install sidewalks. Mr. Shack also had questions regarding drainage and that he was to meet with the County attorney to discuss procedure on this matter.

IN THE MATTER OF WEED BOARD

Joyce McClain requested that the state statute be checked relative to the Weed Board expenses for payment by the council or trustees. Commissioner Clampitt stated that the Trustees Association may need to request additional funds from the County Council.

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

ATTEST: Debbie Simpson
Debbie Simpson, Auditor

John D. Clampitt
John D. Clampitt
John A. Daum
John A. Daum
Hursel C. Disney
Hursel C. Disney

August 16, 1999

The Hendricks County Board of Commissioners met in regular session at 1:05 PM on Monday, August 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)	
John A. Daum)	Hendricks County Board of Commissioners
Hursel C. Disney)	
Gregory E. Steuerwald	Hendricks County Attorney
Judge Jeffrey Boles	Hendricks County Circuit Court
Walt Reeder	Hendricks County Plan Commission Director
John Tarantino	Hendricks County Engineer
Russ Lawson	Hendricks County Road Superintendent
Debbie Simpson	Hendricks County Auditor
John Parsons	Hendricks County Systems Manager
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF BIG SAM THOMPSON PLAQUE

Judge Jeffrey Boles presented a plaque from the family of Big Sam Thompson with request that the plaque be placed in the Hendricks County Courthouse. The plaque came from Don Thompson of Mesa, Arizona and advised that the family will change the inscription on the plaque, that Big Sam Thompson was inducted into the Baseball Hall of Fame in 1975, that he was a graduate of Danville High School and that each year there is the Sam Thompson Scholarship presented to a Danville graduate who is an outstanding baseball player.

IN THE MATTER OF TOWN OF DANVILLE - FIRE STATION

Gary Eakin, Danville Town Manager, stated he was looking forward to the transfer of county owned property on Shady Lane in Danville on which the town was to build the new Danville Fire Station. He advised that they have a topo map and are ready to begin the design. There was a discussion of trading property on Shady Lane for parking spaces near the Courthouse. Mr. Eakin stated that they are working with the Unitarian Church, the Huntington Bank and area behind the Town Hall to secure additional parking spaces for county employees. There was discussion to keep the Unitarian parking lot for public parking for the Danville businesses and that this will be further discussed after the lease agreement is obtained. Commissioner Daum moved to allow the entire nine (9) acres on Shady Lane for use of the Danville fire station. Commissioner Disney seconded the motion on the condition that Danville work with the county on parking spaces or financing of parking spaces for employees of the Courthouse, and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF WEST CENTRAL SOLID WASTE DISTRICT

Reference was made to a letter dated August 10, 1999, from Emily G. Nichols of the West Central Solid Waste District relative to written confirmation that Hendricks County will not be able to fund the utilities and personnel for yard-waste sites for Hendricks County for the Year 2000 which would be approximately \$52,050, that it would be taken from the Hendricks County Special Projects Fund. It was the consensus of the Commissioners that this was

acceptable.

IN THE MATTER OF SUPERIOR PROBATION - POST OFFICE BUILDING - COMPUTERS

Todd McCormack advised that they would need new computer for their move into the renovated Post Office Building and that John Parsons had indicated that at the present time no funding was available. Mr. McCormack stated that they will need new computers and to upgrade the printers in order for the Superior Court Probation staff to work after the move to the former Post Office Building. There was a discussion of the Judges User Fees being used to help and he advised that he has a meeting scheduled for Wednesday with the judges to discuss this matter. Mr. McCormack then presented a packet describing the Use of Probation User Fees 1998 from Paul T. Belch, Deputy Attorney General. There was a discussion of their being no funds available in the Commissioners' budget. John Parsons estimated that the cost for computers would be \$30,000 - \$32,000 and that there had been no money provided by the Council. Commissioner Disney moved that we request the Council to advertise for an additional appropriation of \$32,000 for the computer budget to fund the cost of new computer equipment for the Superior Probation and Home Detention Offices. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. Mr. McCormack will also approach the Council for the additional funding. Mr. McCormack further advised that the Probation Department will move themselves, but requested use of a highway vehicles to assist in the move. It was agreed that the Highway and Engineering Department will work to assist this move.

John Tarantino stated that the former Post Office building will be ready on September 17, 1999

IN THE MATTER OF POST SECONDARY EDUCATION

Mary Benson of the Post Secondary Education Task Force requested that a Hendricks County Community College Committee, be sanctioned by the Commissioners, to look at long range planning for a college to be located in the west central area of the state as there is currently no college available in this area. Ms. Benson requested that the committee be made permanent. Commissioner Disney moved to establish a committee and to consider partial funding for a part-time coordinator and an office. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. A list of the names and addresses of the members of the Task Force was requested to properly notify the members of this committee.

IN THE MATTER OF PLANNING DEPARTMENT - NEW EMPLOYEE

Walt Reeder introduced Todd Barker as the new planner for the Planning and Building Department.

IN THE MATTER OF ZA-221/LN-99-01 AND ZA-224/MI-99-01

Walt Reeder advised that ZA-221/LN99-01: Oakhurst Mobile Home Park, LLC. and ZA-224/MI99-01: Lando Jay Warren were continued by the Plan Commission and will not be presented at this time.

IN THE MATTER OF ZA-223/CE99-01: INDIANA WASTE SYSTEMS, INC.

Walt Reeder presented the Indiana Waste Systems, Inc. request for zoning classification change from a R-1: Single Family Residential District to an I-4: Industrial Park District for 8.02 acres located on the east side of CR 150E and 0.25 mile south of CR 75S. This is to bring an existing barn used by the Search and Rescue for kennels and recycle vehicles on this site into compliance. The public hearing for this request was held on August 10, 1999, with no opposition and comes with a favorable recommendation from staff and a 4-0-1 favorable recommendation from the Plan Commission. Commissioner Disney moved to approve the zoning request as presented for ZA-223/CE99-01: Indiana Waste Systems, Inc., Ordinance 1999-21. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT - GLEN ELEN

Indiana Water requested on a previously approved cut permit within the Glen Ellen Subdivision that the flowable fill requirement be waived since it will not allow grass to grow, therefore they requested a wet-sand mixture be used as an alternative inasmuch that the sand mixture will permit grass to grow and is more acceptable in residential areas. Rob Coop was directed to check and to report back next week on this matter.

IN THE MATTER OF CUT PERMIT - SUGARWOOD

A request from Curry for a cut permit in Sugarwood Estates for a sanitary sewer design change to move the lift station. Commissioner Disney moved to approve the request of Curry for the cut permit, per staff recommendation, subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0 A letter approving the changes will be sent from the Engineering Department.

IN THE MATTER OF SHERIFF DEPARTMENT - MAINTENANCE BUILDING

John Tarantino presented revised plan to heat and insulate only one portion of the maintenance building at the Sheriff's Department. There was a discussion of the cost of installing heat in all three (3) sections. Colonel Stoddard had stated in a telephone conversation that the estimated cost for heat in the entire building was prohibitive, however, the estimate for heat in only the middle area of \$7,320 would be acceptable as it would still be under the total budgeted amount for this project. It was noted that this building will be used for storage of files and for forensic purposes on vehicles during the winter months. There was a discussion that this would still be under the budget for this project. Commissioner Disney moved to allow insulation and heat in the middle section of this maintenance building, as requested and per staff recommendation. Commisisoner Daum seconded the motion and the motion was approved 2-1-0 with Commissioners Disney and Daum voting aye and Commissioner Clampitt voting nay and stating that a salamander could be used more cost effective.

Commissioner Clampitt temporarily left the meeting.

IN THE MATTER OF TELEPHONE - VOICE MAIL

A quote was presented from Paul Johnson Associates on voice mail for telephone in all government buildings with the exception of the Sheriff Department, in the amount, not to exceed \$7,500 with reimbursable expenses of \$200. It was stressed that voice mail will be needed as there will not be designated lines for each phone and that the voice mail will work on the new telephone system only if it is designed specifically for that system. Commissioner Disney moved to allow expenditure not to exceed \$7,700 for design of a voice mail system for county buildings. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Todd McCormack stated that he does not want the new phone system at the Post Office building until voice mail is available and that he will pay additional costs, if any, to delay installation of new system until the voice mail is ready. Commissioner Disney moved to allow the Superior Probation Department to wait and pay the additional costs. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF INDIANAPOLIS WATER - GLEN ELLEN WATER LINES

Rob Coop stated that Indianapolis Water Company is aware of subsurface drains in Glen Ellen Subdivision and that they will dig more test holes to determine where to put their trench. Mr. Coop further stated that the sand level will be partially below the 3 feet deep subsurface drain. Commissioner Disney moved to approve the project subject to staff supervision and a three (3) year maintenance agreement. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Commissioner Clampitt returned to the meeting.

IN THE MATTER OF BOND AFFIDAVIT

A bond affidavit for payment to Indy's Engineering Supplies in the amount of \$3,304 was presented for new flat files for the Surveyor's Office. Commissioner Disney moved to approve affidavit and forward to trustees for payment. Commissioner Clampitt seconded the motion and the motion was approved 2-0-1 with Commissioners Disney and Clampitt voting aye and Commissioner Daum voting nay.

Affidavit in the amount of \$1,000 to the Firth Third Bank for refinancing of the bond was presented. Commissioner Disney moved to approve the affidavit and to forward it to trustees for payment. Commissioner Clampitt seconded the motion and the motion was approved 2-0-1 with Commissioner Disney and Clampitt voting aye and Commissioner Daum voting nay.

IN THE MATTER OF CLERK'S OFFICE - SECURITY

Walt Reeder stated that security equipment in the amount of \$1,125.05 had been installed in the Clerk's Office and this had been discussed with Sharon Dugan, Commissioner Clampitt and himself and that they agreed on staff

recommendation to proceed, however, it was not brought to a public meeting due to the security nature of the project.

Commissioner Disney moved to pay for the security equipment in the Clerk's Office from special contracts.

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

IN THE MATTER OF ANIMAL SHELTER

John Tarantino stated that the County Council and Bond Trustees had requested a funding time line for the animal shelter and that he would like the document entered into the minutes and with Commissioner approval to submit to both the Council and Bond Trustees. It was the Commissioners consensus for the Engineer to forward the animal shelter information with a cover letter to both the County Council and the Bond Trustees as requested by staff.

Bid opening for the proposed animal shelter was announced for Monday, August 23, 1999, at 1:00 PM.

IN THE MATTER OF ENGINEERING - PERSONNEL

John Tarantino advised that Steve Haltom had transferred from Department of Public Works to Traffic Highway Safety and that the DPW position is now open. Mr. Tarantino further stated that he would like to investigate the cost of advertising for a replacement as this position will be difficult to fill due to the low hourly rate. He further stated that the work load is current, however, feels the position needs to be filled and will request approval of advertising at the appropriate time.

IN THE MATTER OF AMERICAN CONSULTING

Receipt was acknowledged of a August 3, 1999, letter from Jim Wurster and Rick Conner of American Consulting, Inc., relative to the unanimous decision from the Indiana Supreme Court upholding the Unanimous Indiana Court of Appeals decision which dismissed all charges against them and expressed appreciation for the support they have received from their clients and friends during the past two (2) years.

IN THE MATTER OF ZONING ORDINANCE - 3% ACCESSORY BUILDING

There was a discussion of the zoning ordinance 3% restriction for accessory buildings on property and the problems this creates, however, with proper drainage and sufficient room for a septic system this rule could be rescinded at this time rather than to wait until the zoning ordinance is revised. The Commissioners directed Mr. Reeder to get more public opinion and to proceed with a recommendation to the Plan Commission.

IN THE MATTER OF EMPLOYEE TRAINING

Walt Reeder requested training of staff on how to deal with situations involving irate people in the work place, stating that these situations have the potential to be dangerous. The Commissioners directed Mr. Reeder to explore training available with a cost estimate and to bring back to a future meeting.

IN THE MATTER OF COMPREHENSIVE FINANCIAL PLAN

There was a discussion of the written scope of the Comprehensive Financial Plan and that the cost be under

\$10,000 which would be paid from special contracts. Commissioner Daum moved to approve the Comprehensive Financial Plan, not to exceed \$10,000 and that it be funded from special contracts. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #85711 thru 86119 and #190318 thru 190634. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EXECUTIVE SESSION - PERSONNEL

Commissioner Clampitt read a memo to the file dated August 16, 1999, stating that the Commissioners hereby certify that the only matter discussed during the Executive Session, duly published by means of the posted Agenda, on this date, were those items that were listed on said Agenda.

IN THE MATTER OF SHERIFF DEPARTMENT - HAUNTED HOUSE

Receipt was acknowledged of request from the Sheriff Department to use the Annex for the annual haunted house with all proceeds going to Project ANGEL. There was a discussion of the condition it was left last year, of records having been moved and never returned and not cleaned up. Commissioner Disney moved to allow the Sheriff Department to use the Annex for the haunted house, but to send a letter advising that a clean-up committee be appointed and that the building be left in better condition. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PAYROLL INSERTS - FARM FEST

A request was received relative to placing the Hendricks County Farm Fest brochures in the employee paychecks. It was the consensus of the Commissioners to not place brochures in the paychecks, but to place them on the bulletin boards, in the lounge and on the counters in the offices.

IN THE MATTER OF WEIGHTS AND MEASURES

Charles Colbert of Weights and Measures requested Commissioner approval for additional funds as he wants to purchase some new equipment and the County Council referred him to the Commissioners for a recommendation. Commissioner Disney moved to send a letter to Charles Colbert requesting that he attend the next Commissioners meeting to request additional funding for new equipment. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BEECHAM BUILDING

There was a discussion of funding to purchase the Beecham Building. Commissioner Daum requested to withdraw his motion to spend \$195,000 that comes from cum cap to purchase the Beecham Building as he thought the motion was to come from the general fund and requested that the minutes of the July 26, 1999, meeting be changed to state

"general fund". After a discussion, Commissioner Disney made a motion to advertise for \$195,000 additional appropriation from the general fund to purchase the Beecham Building. The motion failed for lack of a second.

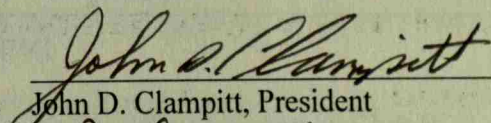
IN THE MATTER OF COMPUTER BOARD

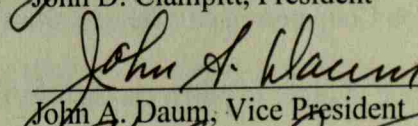
Debbie Simpson requested to make a presentation, at the next Computer Board Meeting, to access files for which she is responsible. There was a discussion of access. Ms. Simpson stated that access would only be by her and possibly the first deputy. It was the consensus of the Commissioners that she discuss with Computer Board. Commissioner Disney wanted it made clear that he would not approve any changes in operations that would allow someone in the Auditor's Office to have control of the checks and to also make entries into the system. At the present we have dual control and all records are accessible to the Auditor's Office. All entries are made from information provided by the Auditor's Office and if you allow what is being suggested, you will lose all security of the system.

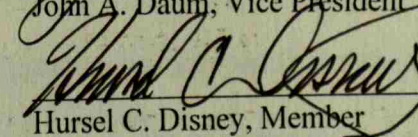
IN THE MATTER OF NIGHT SECURITY

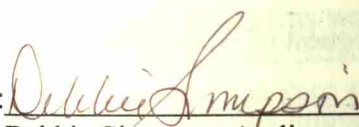
Commissioner Disney moved to send a letter to Sheriff Waddell requesting that he seek additional funding for deputies to cover night meetings in the Government Center. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

There being no further business the meeting recessed at 5:05 PM.


John D. Clampitt, President


John A. Daum, Vice President


Hursel C. Disney, Member

ATTEST: 
Debbie Simpson, Auditor

August 23, 1999

The Hendricks County Board of Commissioners met in regular session at 10:55 AM on Monday, August 23, 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 Steuerwald	Hendricks County Attorney
Rob Coop	Hendricks County Assistant Engineer
Roy Waddell	Hendricks County Sheriff
Russ Lawson	Hendricks County Road Superintendent
Mary Anne Lewis	Hendricks County Chief Animal Control Officer
Cinda Smith	Hendricks County Deputy Auditor
Carol Smith	Hendricks County Planning Secretary
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson stated his response to concerns of Mr. Hansen relative to bridge #64 and explained that the sufficiency rating on this particular bridge was low and for safety reasons it will be necessary to replace the bridge.

Mr. Lawson further advised that the Highway Department is laying hot mix and that they are replacing a culvert on CR 150S.

IN THE MATTER OF CUT PERMIT - SETTLERS RUN

Rob Coop presented a request from Settlers Run, which is in the Town of Danville, however, it outlets onto US 36 and into the right-of-way of the county roads. They are asking for county approval and stated that the maintenance has been discussed with Russ Lawson. Commissioner Daum moved to approve outlet of Settlers Run, as presented, per staff recommendation and the County's standard maintenance requirements. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT -
HENRY BOLING - MORGAN/HENDRICKS COUNTY LINE ROAD

Rob Coop presented request from Henry Boling for a cut permit within the right-of-way of the Morgan/Hendricks County Line Road approximately 200 feet east of SR 267 in order to provide water service to his home. Commissioner Disney moved, per staff recommendation, to approve the request of Henry Boling for water service subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT - APEX

Rob Coop presented a request from Apex Precision Technologies to bore beneath Union Mills Drive in Heartland Crossing in order to pull a six-inch PVC water line to tap into the existing water main for service to a new building. Commissioner Disney moved, per staff recommendation, to approve the request of Apex subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF INTERSECTION DESIGNS

Rob Coop stated that he had discussed with Chet Skwarcian of Traffic Engineering Group, relative to ten (10) intersection designs with multi stops and analysis, sight distance and possible stop lights. Mr. Skwarcian has agreed to do these intersections studies for \$9,200 and Mr. Coop advised that money is available to transfer to special contracts from the salary line of the traffic technician. Commissioner Disney moved to allow the transfer of funds for this study, per staff recommendation in order that special contracts be reimbursed. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ANIMAL SHELTER

The Engineering Department presented a packet dated August 20, 1999, containing the following items 1) Animal Shelter Funding Timeline; 2) Background information regarding the Review Committee; 3) An architectural design analysis put together by Nick Quintana of Sebree & Associates; 4) Responses to questions and concerns raised by

Bond Trustee Barbara Quandt; 5) Copy of the newspaper article which appeared in the Indianapolis Star Metro West on April 3, 1998, which stated the Commissioners' intent to fund a portion of the Shelter through the refinanced bond; 6) Copy of letter from Financial Consultant Steve Meno verifying that the list including the Animal shelter was submitted and approved by the Board of Commissioners at a public meeting prior to the refinancing and to which some Building Corporation Bond Trustees attended; 7) Copy of a letter from the Tippecanoe County Humane Society Executive Director; 8) Copies of handouts given to Nick, Mary Anne Lewis and Leanna Alverson at the seminar they attended in June with highlighted paragraphs; and 9) Set of bid plans and specifications. These packets are to be given to the Bond Trustees, Commissioners and Council members, for informational purposes.

Henry Cox, President of the Hendricks County Building Corporation, thanked the Engineering Department for this packet on the animal shelter which was approved by the Commissioners

IN THE MATTER OF COURTHOUSE

Rob Coop reported that Bob Carroll has checked and found that the columns in the Courthouse are actually covered with an imitation material which is starting to crack and deteriorate. They had an offer from First Artesian to do a demonstration on repairing of these columns and requested approval to restore one as an example of their work. Mr. Coop further advised that funds are not available for restoration this year, however, this could be considered from next year funds. Rich Jensen of Stevenson-Jensen advised that the restoration crew will need insurance to cover them on the job before they start work. It was the consensus of the Commissioners that if all insurance is in place and approved by the county attorney this would be acceptable.

IN THE MATTER OF MAPLEWOOD - MARY GREGG

Rob Coop presented a letter dated August 23, 1999, responding to Mary Gregg, 5105 N 100E, relative to complaints of raw sewage coming from the Husky residence which she related at the August 9, 1999, meeting. John Tarantino stated in the letter that he had met with Ms. Gregg at the site to observe the construction completed July 30, 1998, to improve drainage problems in the area. Mr. Tarantino referred the rapid growth of weeds in the ditch to the Highway Department to mow and the sewage problem were referred to the Environmental Health Department to resolve.

IN THE MATTER OF WEST CENTRAL SOLID WASTE

Invoice No. 189 from the West Central Solid Waste District was presented for recycling expenses of \$200.00 and Yard Waste Site Expenses of \$981.72 in Plainfield and \$447.98 in Brownsburg for a total of \$1,629.70. Commissioner Disney moved to refer the invoice to the West Central Solid Waste for payment from special projects. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ENGINEERING - TRAINING SEMINAR

Rob Coop requested approval to send Paul Weddle, Building Maintenance Supervisor, to a 2-day refrigerant retrofit training seminar which he thought would be most beneficial for the county, and also requested that the fee of \$695 be paid from the Commissioners' budget. Commissioner Disney moved to approve the seminar for the maintenance supervisor and to fund the cost from the Commissioners' budget. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SHERIFF DEPARTMENT - MAINTENANCE BUILDING

Rob Coop presented Change Order Contract 6HH for the jail maintenance storage building, Section "B" including all labor and materials, insulation of walls and ceiling, metal paneling on the ceiling and south wall, and gas unit heater, per Sheriff Department's request as previously approved in the amount of \$7,320 and requested that the order be executed. Commissioner Daum moved to approve the change order, per staff recommendation and to allow the President to execute. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY VEHICLES

Rob Coop advised that some of the county vehicles need lights and decals and requested approval to fund from the vehicle fund. Roy Waddell requested inventory of all county vehicles. Mr. Coop stated that the Engineering Department has compiled an inventory of county vehicles with the exception of the Highway and Sheriff Department and that one would be given to the Sheriff in order for them to determine which vehicles need to be replaced. Rich Jensen requested a copy of the vehicle inventory for insurance purposes. There was a discussion of the county dump truck. Commissioner Disney recommended that Commissioner Daum be contacted relative to any county truck matters and moved that lights and decals for all county vehicles be approved to be funded from the vehicle fund subject to final approval from the Sheriff. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COMPREHENSIVE FINANCIAL PLAN

Carol Smith of the Planning and Building Department presented for execution, the agreement for the employment of Financial Solutions Group, Inc., to perform certain professional services in connection with the proposed Comprehensive Financial Plan ("CFP"), as previously approved, and stated that this agreement had been approved by the county attorney. Commissioner Disney moved to approve and execute the Comprehensive Financial Plan agreement with Financial Solutions Group, Inc. per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF NEW JAIL & JUVENILE DETENTION FACILITY

Roy Waddell inquired why solicitation of privatization of the juvenile detention facility is being pursued and stated that he is not in favor of privatization of these facilities and inquired county intention on both the jail and juvenile

detention facility. Commissioner Clappitt stated that consultant Al Bennett is checking on this and referred to a letter from Judge Boles dated August 18, 1999, requesting to please move forward with a decision on the matter and that support for a juvenile correctional facility has never changed for the past ten (10) years. Sheriff Waddell also stated the need for a new jail and inquired if anything in planning for the future has been started. Sheriff Waddell requested a feasibility study be done and evaluated for discussion on this major project. The Commissioners directed John Tarantino to check the future needs for a new jail with the Sheriff Department and to report back on September 7.

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

IN THE MATTER OF ANIMAL SHELTER - BIDS

Commissioner Clappitt closed the bids at 1:30 PM. Rob Coop opened the following bids and quoted the base bid:

Phoenix Construction, Avon, Indiana	1,047,000
Patterson-Horth, Plainfield, Indiana	818,000
Mattoon General Contractors, Zionsville, Indiana	768,900
CMA Corporation, Lebanon, Indiana	798,480
Steelcore Construction, Indianapolis, Indiana	994,640
MD Rowe Construction, Indianapolis, Indiana	832,000

Commissioner Disney moved to accept the opened bids and to refer all bids to staff for analysis. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COMMISSIONER ELECTION DISTRICTS

Commissioner Clappitt opened the public hearing for the Ordinance of Commissioner Election Districts and asked if anyone wanted to speak on this ordinance. Nobody came forward and Commissioner Clappitt closed the public hearing. Commissioner Disney moved to adopt, as published, the Ordinance 1999-22 for Commissioner Election Districts. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TOURISM BOARD

Consideration was given to request from the Tourism Board for insurance for the person they hire to be Administrator for the Tourism Board. Commissioner Disney moved that the Administrator of the Tourism Board be given the opportunity to be a part of the county insurance program subject to them paying the base fee to Nyhart. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BROWNSBURG LITTLE LEAGUE ALL STARS

Commissioner Clappitt requested that we recognize the Brownsburg Little League All Star team on their winning the Central Division and are currently playing in the Little League World Series. Commissioner Disney moved to adopt a proclamation to the boys and coaches commending them on this accomplishment. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF NATIONAL HOT ROD - US NATIONALS'

Commissioner Clappitt requested recognition of the National Hot Rod Association - US Nationals' at Indianapolis

Raceway Park, in Clermont, Hendricks County. Commissioner Disney moved to adopt a proclamation declaring September 1 - September 6, 1999 as National Hot Association - US Nationals' at Indianapolis Raceway Park.

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

IN THE MATTER OF TRI-KAPPA FAIR ON THE SQUARE

Receipt was acknowledged of request from Tri Kappa for use of the restrooms in the Courthouse during their Fair on the Square on October 9, 1999. Commissioner Disney moved to approve the request and that the Tri Kappa contact and work with Elvin Cassity. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ANIMAL SHELTER - PERSONNEL

Mary Anne Lewis requested clarification of the Employee Manual for on-call and call-out pay for her employees and for overtime. She was advised that this will be taken into consideration with the new Human Resource Director.

Mary Anne Lewis reported that the animal shelter building fund received \$5,613.40 from the car show this year and has received a total of \$74,637.44 for the animal shelter over the past several years and that these funds can be used only for the building fund.

IN THE MATTER OF PLANNING - PERSONNEL

Les Rice stated concerns expressed during the executive session of August 16, 1999. Greg Steuerwald stated that he had been advised by an opinion of Jon Bailey that an employee can be suspended without pay by a Department Head pursuant to the county employee policy and that the decision stands as stated. Mr. Rice also expressed concerns of policy and work related issues. It was the consensus of the Commissioners that the decision made by the supervisor stands.

IN THE MATTER OF ENGINEERING - PERSONNEL

Rob Coop presented a salary memorandum dated August 20, 1999, advising that when the Building Maintenance Superintendent was hired this spring the Council had approved a starting salary of up to \$12.65/hour, however, Paul Weddle began employment with the county in this capacity at a rate of \$12.00/hour with the promise of a raise after his 90 day probationary period. Now that Paul has completed 90 days of employment with very favorable results, we would like to increase his hourly rate to the approved \$12.65/hour with this salary to begin with the pay period starting August 20, 1999. Commissioner Disney moved to approve the pre hire agreement after satisfactorily completing 90 days. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF WEED BOARD

Joyce McClain reported that she contacted Martin Summers relative to serving on the Weed Board and he advised that he will be retiring next spring from the Highway Department. There was a discussion of the guidelines for

September 7, 1999

The Hendricks County Board of Commissioners met in regular session at 10:35 AM on Tuesday, September 7, 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 Commissioners
Hursel C. Disney)	Hendricks County Attorney
Gregory E. Steuerwald	Hendricks County Area Plan Commission Director
Walt Reeder	Hendricks County Auditor
Debbie Simpson	Hendricks County Highway Supervisor
Russ Lawson	Hendricks County Project Manager
Leanna Alverson	Hendricks County Human Resource Director
Stayce McClain	Secretary to the Commissioners
Judith Wyeth	

NOTE: Commissioner John D. Clampitt was not in attendance today due to previous commitment and Commissioner John A. Daum presided.

IN THE MATTER OF HIGHWAY

Russ Lawson requested approval to post a load limit of 20 ton on CR 275E off SR 39 near the Boone County Line as this road will not continue to withstand the heavy truck traffic to Qualitech. There was a discussion of the trucks using this shortcut to save time and distance. Commissioner Disney moved to allow CR 275E be posted from I-74 to the Boone County Line at a 20 ton limit. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Mr. Lawson advised that the Highway Department is hauling mix out of Plainfield to 86th Street and will have to come through Brownsburg. A box culvert in the right-of-way of CR 200N and SR 267 needs to be replaced. A drain pipe in Shiloh Creek under a street needs to be replaced because of a hole in the pipe in the middle of the street.

The south end of CR 1050E that dead ends into new US 36 has been made into a cul-de-sac and needs more durable guard rails and reflectors..

Russ Lawson advised that John Havens of the Highway Department will be their representative on the Weed Board.

IN THE MATTER OF CUT PERMIT - RAINBOW ACRES & SHILOH CREEK

Leanna Alverson presented a request from AquaSource to lay sewer pipe within the right-of-way of County Line Road beginning at an existing lift station located at the corner of County Line Road and US Highway 36 and proceed north to Shiloh Creek, on the west side of the road and located approximately 7 feet from the edge of pavement at its closest point and 35 feet at its farthest point in order to provide sewer service to Shiloh Creek Estates and Rainbow Acres. Commissioner Disney moved to approve the request of AquaSource for sanitary sewer extension from US 36 to Shiloh Creek, per staff recommendation, and with the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF CUT PERMIT - AVON HEIGHTS CHURCH OF CHRIST

Leanna Alverson presented a cut permit request from Indianapolis Water to make an opening within the right-of-way of CR 900E from the point approximately 322 feet south of Prairie Trail to the point approximately 600 S of Prairie Trail, in order to provide water service to Avon Heights Church of Christ. Commissioner Disney moved to approve the request for service to the Avon Heights Church of Christ, per staff recommendation, and subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0.

IN THE MATTER OF CUT PERMIT - RAINBOW BOULEVARD

A request was presented from Acme Plumbing for a cut permit in grass area of right-of-way located in Shiloh Creek Estates on the west side of Rainbow Boulevard, directly across from 111 Rainbow Boulevard to provide installation of domestic water service. Commissioner Disney moved to approve the request from Acme Plumbing, per staff recommendation, to provide water service to 111 Rainbow Boulevard with the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF CUT PERMIT- INDIANAPOLIS AVENUE AND COUNTY LINE ROAD

Leanna Alverson presented request from Ameritech to push under the south side of County Line Road to the north side and to place telephone conduit and manhole just west of the intersection of Indianapolis Avenue and County Line Road and to access manhole at Indiana Street and County Line to place conduit to a pole on the north side of County Line Road in order to maintain and provide additional telephone facilities. Commissioner Disney moved to approve Ameritech request as presented, per staff recommendation, and subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF CUT PERMIT - CR 900N AND SR 267

A request from Paul I. Cripe, Inc., to perform construction activities within the right-of-way of CR 900N from approximately 2360 feet west of SR 267 to approximately 2650 feet west of SR 267 to provide entrance to the Kennesaw Subdivision. Commissioner Disney moved to approve the request of Paul Cripe to work within right-of-way of CR 900N as presented, per staff recommendation, and subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF CUT PERMIT - MIP - 824 KEMPF

A request from Benchmark Consulting, Inc., for a cut permit for MIP-824, Brian Kempt, to perform replacement of an existing 18 inch culvert pipe with a 35 inch culvert pipe within the existing right-of-way of CR 700S. Commissioner Disney moved, per staff recommendation, to approve the Benchmark request for a cut permit on CR 700S with the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF CUT PERMITS
KARYN DRIVE, ENGLISH DRIVE AND CONNIE DRIVE

Miller Pipeline Corporation presented the following requests for cut permits to bore from the water main to the residence at 6637 Karyn Drive, Charles Lehman; 6801 Karyn Drive for Phil Osborn; 6813 Karyn Drive for Don Ireland; 6532 English Drive for James Jaobs, 6602 English Drive for R. W. Kirtley; and 6690 English Drive for Ron Poole; and 8620 Connie Drive for Stephen Mitchell to install private water services. Commissioner Disney moved to approve the cut permits requested by Miller Pipeline as presented, per staff recommendation, and subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF CUT PERMIT - RACEWAY ROAD

Miller Pipeline Corporation requested a cut permit to provide private water service to 186 N. Raceway Road for Jerry Cooper. Commissioner Disney moved to approve the request for Miller Pipeline at Raceway Road as presented, per staff recommendation, and subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF CUT PERMIT - CR 625E

Miller Pipeline Corporation requested a cut permit at 4725 CR 625E for Mark Pickett to install private water services. Commissioner Disney moved to approve the request for cut permit on CR 625E, per staff recommendation, and subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF FARM FEST

A request for road markers during the Farm Fest to be held on Sunday, September 12, 1999, was requested from several owners participating in the project. Rob Coop has talked with the Highway Department and there will be road markers along with the markers of Farm Fest.

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented requested revision of bond for Stonebridge, Section 2, to release the performance bond upon receipt of a three (3) year maintenance bond in the amount of \$246,000, due to problems with streets, and that this development is subject to a Legal Drain Assessment. Commissioner Disney moved to approve the request for bond revision for Stonebridge, Section 2, per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Request for MIP-695: Billy and Janice White, this development is subject to a Legal Drain Assessment, and MIP-718: Modglin to release the performance bond for each and since the maintenance bond would be under \$1,000 to waive this requirement. Commissioner Disney moved to release the performance bond and to waive the

maintenance bond requirement for MIP-695 and MIP-718 per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

To release the maintenance bond for HollowBrook, Section 1, Thornridge, Section 2 and Stonebridge, Section 1 and that all of these developments are subject to a Legal Drain Assessment. Commissioner Disney moved to release the maintenance bonds for Stonebridge, Section, Thornridge, Section 2 and HollowBrook, Section 1, per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT

Walt Reeder presented the Contractor's Completion Affidavit for MIP-761: David and Melanie McCloud along with Cashier's Check No. 155526997 and MIP-756: Brian Rutledge Cashiers Check No. 400332631 to be executed. Commissioner Disney moved to approve and execute the Affidavits and cashier's checks for MIP-756 and MIP-761, per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0.

IN THE MATTER OF ANIMAL SHELTER

Leanna Alverson requested that the Commissioners hold off until next week discussing the bids for the animal shelter. She also presented a claim from Sebree Associates as an additional charge for the a Change Order for the increased square footage and design alterations from the original plans in the amount of \$12,500 which will make a total cost of \$37,500 for design and the construction documents for the animal shelter. There was a discussion of who approved the increase in size from the 4,000 to 6,600 square feet. Commissioner Disney moved to approve the claim for the Change Order in design of the 6,600 square feet to be funded from cum cap. Commissioner Daum seconded the motion and the motion was approved unanimously 2-0-0

IN THE MATTER OF GOVERNMENT CENTER - FURNITURE

Leanna Alverson presented sales proposal from continental Office for six (6) chairs for the Auditor's Office and one (1) drafting stool for the Reassessment Office to be funded by the bond, for a total of \$2,952.64 There was a discussion of procedure of making purchases of furniture without receiving quotes and the Engineers Office was instructed to contact more than one company when making purchases. Commissioner Disney moved to approve the Engineering Office request to order the furniture and suggested it be paid from the bond. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF REPORTS

Walt Reeder requested that a memo be circulated stating procedures for handling reports of damage to county vehicles. There was a discussion of procedures. It was the consensus of the Commissioners that all vehicle reports go to the Commissioners Office and if an employee is involved that it be reported to Human Resource Director. Stayce

McClain stated that she will incorporate this matter in a Human Resource memo to be sent to all employees.

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

IN THE MATTER OF GOVERNMENT CENTER - LEASE OF ED PEASE OFFICE

There was a discussion of renewing the lease of the office space in the Government Center of Congressman Ed Pease both time frame and rent. It was the consensus of the Commissioners to delay action until there has been discussion with a representative of Congressman Pease's office as to the amount of space being utilized.

IN THE MATTER OF TOWN OF BROWNSBURG - INTERLOCAL AGREEMENT

An Interlocal Agreement with the Town of Brownsburg for the Brownsburg Conservation Club was presented for consideration. County Attorney Greg Steuerwald has reviewed it and stated that the request was legal. Commissioner Disney moved to enter into an Interlocal Agreement with the Town of Brownsburg relative to planning and zoning jurisdiction for the Brownsburg Conservation Club. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF ZONING ORDINANCE AMEND 1999-21

Walt Reeder explained that an amendment to Ordinance 1999-21 for Indiana Waste Systems, should include a self-imposed condition stating that it will be used only for search and rescue kennels and the storage of recycle trailers of the West Central Solid Waste District and that this be added as Section 2. Greg Steuerwald stated that this was previously approved by the Plan Commission with this self-imposed condition. Commissioner Disney moved to amend Ordinance 1999-21 for Indiana Waste Systems with the addition of the self-imposed condition. Commissioner Daum seconded the motion and the motion was approved unanimously. Walt Reeder advised that there needs to be a variance for use of this property for recycle trailers that are stored with the Canine Research kennels and inquired who should provide sketch of facility and request the variance. There was a discussion. The Commissioners directed Mr. Reeder to obtain a letter from Attorney Dan Zielinski and a letter from the Director of the Solid Waste in order to proceed with this matter with the Board of Zoning Appeals.

IN THE MATTER OF SUBSTANCE ABUSE

Steve Schmalz presented a request for the following items to be paid from the Drug Free Community Fund: \$1640 to Cummins Mental Health Center for payment of assessments of adults who are being referred to state hospital drug/alcohol facilities; \$3750 Interace as after school program provided in the Avon Middle School for latch key children at risk of drug/alcohol experimentation; \$400 Healthy Families for financial support of the Hendricks County

Healthy Families program to be used in the Match and \$658.82 for Pittsboro Police overtime for officers during peak DUI enforcement for a total request of \$11,443.82. Commissioner Disney moved to approve the request for Hendricks County Substance Abuse Task Force as presented. Commissioner Daum seconded the motion and the motion was approved unanimously 2-0-0

IN THE MATTER OF HUMAN RESOURCE DIRECTOR - ADVERTISING

Stayce McClain was introduced as the new Hendricks County Human Resource Director and that her first day of employment was August 30, 1999.

Stayce McClain presented a classified ad for help wanted and requested approval to place the ad in the Hendricks County flyer. It was the consensus of the Commissioners that the ad be placed as presented.

IN THE MATTER OF SALARY ORDINANCE - COUNTY HOME

There was a discussion of the 1999 Salary Ordinance that all part-time and full-time employees could be paid up to \$7.90 per hour. Steve Ostermeir read the Salary Ordinance as approved. Commissioner Disney moved to approach the County Council for further bringing into line the salary of two (2) employees at the County Home currently receiving \$7.10 and that be increased to \$7.90 per hour. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0.

Commissioner Disney moved to increase Peggy Nichols, County Home Administrator, to \$31,703 as appropriated for this position. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF ALARM ORDINANCE - No. 98-26

Greg Steuerwald presented the revised Alarm Ordinance #98-26 and requested that this be amended as presented and advertise for a public hearing. It was the consensus of the Commissioners to amend as presented the Alarm Ordinance #98-26 and to advertise it for public hearing on September 27, 1999.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #86120 thru 86523, #190845 thru 191119, #191121 thru 191139 and 47074 thru 47097 and all manual check as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes for meetings of July 21, July 28 and August 2, 1999 with corrections. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF FARM FEST

The Commissioners reminded everyone of Farm Fest to be held on Sunday, September 12 at five (5) farm sites in Hendricks County and circulated brochures.

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

ATTEST:

Debbie Simpson, Auditor

John D. Clampitt

John A. Daum

Hursel C. Disney

September 13, 1999

The Hendricks County Board of Commissioners met in regular session at 11:30 AM on Monday, September 14, 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)	
Gregory E. Steuerwald	Hendricks County Attorney
Walt Reeder	Hendricks County Plan Commission Director
John Tarantino	Hendricks County Engineer
Russ Lawson	Hendricks County Road Superintendent
Debbie Simpson	Hendricks County Auditor
Stayce McClain	Hendricks County Human Resource Director
Leanna Alverson	Hendricks County Project Manager
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Department is laying mix.

IN THE MATTER OF CUT PERMIT - TDS

John Tarantino presented five (5) requests from TDS for cut permit #99-101 to place new telephone cable in the City of Stilesville, to upgrade existing facilities for a distance of 1,200 feet at W. Clinton Street in City of Stilesville; #99-102 to bury telephone cable within the county right-of-way to upgrade existing facilities, to begin at CR 425W and 400 West, along CR 400W to Tudor Road for a distance of 2,700 feet; #99-103 to bury within county right-of-way new telephone cable to upgrade existing facilities to begin at intersection of CR 1100S and 425W along 425W for 3,400 feet; #99-104 to bury within county right-of-way new telephone cable to begin at 550W and continue along Hendricks/Morgan County Line Road for 7,000 feet; and #99-105 to bury telephone cable within county right-of-way to upgrade existing facilities, to begin at intersection of CR 400W and Tudor Road along Tudor Road for 3,000 feet east. Commissioner Disney moved to approve the TDS requests for cut permits #99-103, 99-102, 99-103, 99-104 and 99-105 as presented, per staff recommendation, and subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF CUT PERMIT - REGIONAL SEWER

John Tarantino presented a request for an open cut to update of the Hendricks County Regional Sewer District to extend 5,600 feet of 18-inch sanitary sewer along the west side of CR 1000E for the Eagle Crossing Sanitary Sewer. Commissioner Disney moved to approve the request for Eagle Crossing Regional Sewer as presented, per staff recommendation and subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF GOVERNMENT CENTER - FURNITURE

John Tarantino presented a request for new furniture for the Government Center from Office Works in the amount of \$7,205.15 for purchase and installation in various officers and to be funded from the bond. Commissioner Disney asked if we had other quotes and why not. Leanna Alverson stated that Office Works has always been less expensive and this equipment will match and coordinate with other furniture purchased for the Government Center. Also, we have purchased a large quantity of furniture from them and we receive a discount. There was a discussion of this furniture. Commissioner Disney moved to approve the request for office furniture as presented. Commissioner Clampitt seconded the motion and the motion was approved 2-1-0 with Commissioners Disney and Clampitt voting aye and Commissioner Daum voting nay.

IN THE MATTER OF COURTHOUSE - BUGS

John Tarantino advised that bugs had been found in the Courthouse and requested approval to contact an exterminator to eliminate the bug problem. It was the consensus of the Commissioners to contact ARAB as they do all the other county buildings and to get a quote from them with funding from building maintenance

IN THE MATTER OF HVAC CONTRACTS FOR COUNTY

John Tarantino advised that the HVAC contract with Precision Control for the County Home, Courthouse and Government Center ends in December with an automatic renewal for two (2) years. There was a discussion of contract and the increase for these maintenance contracts. Commissioner Disney moved to wait a week and bring back the contracts with figures. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF WFMS

Walt Reeder advised that radio station WFMS would like to use an analog line to broadcast from the Courthouse Square on October 1, 1999. It was the consensus of the Commissioners to permit this request.

IN THE MATTER OF ANIMAL SHELTER

John Tarantino presented the bid review and analysis for the proposed animal shelter as follows:

	\$1,208,717	1,198,919
Phoenix Contractors	954,970	947,470
Patterson-Horth	976,390	968,415
Steelcore Construction Company	942,185	925,945
CMA Corporation	890,000	880,800
Mattcon General Contractors	947,500	932,500
MD Rowe Construction		

There was a discussion of the analysis, of Sebree Associates and Mattcon General Contractors. Commissioner Daum moved to accept the recommendation of the County Engineer to accept the preferred vendor Mattoon General Contractors as the lowest most responsive and responsible bid. Commissioner Clampitt seconded the motion and the motion was approved 2-1-0 with Commissioner Daum and Clampitt voting aye and Commissioner Disney voting nay stating that if funds were available he would consider a vote in favor.

IN THE MATTER OF BROWNSBURG LITTLE LEAGUE

Bruce Smith announced that the Indianapolis Star was going to sponsor a special banquet for the Brownsburg Little League team and that the Commissioners' proclamations would be presented at that time.

IN THE MATTER OF E-911 - BUDGET

Debbie Simpson presented the E-911 Budget for 2000 for a total of \$101,648 and stated that some figures may need to be adjusted. There was a discussion of the wage pool as recommended by the Sheriff. Commissioner Daum moved to approve the E-911 Budget for 2000 with a 4% wage pool. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF AUDITOR'S OFFICE/ HUMAN RESOURCE - JOB LINE AND FAX LINE

Debbie Simpson stated that the budgetary needs to keep a fax line and requested that the Job Line be moved to Human Resource, however, that the Auditor's Budgetary keep their FAX and to get a new line for a FAX in the Human Resource Office. It was consensus of the Commissioners that a new line was needed and the Engineer check with both departments to determine which office should receive the new line.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the August 1999 Veterans' Report from Richard L. Bane.

IN THE MATTER OF WEIGHTS AND MEASURES REPORT

Receipt was acknowledged of the August Indiana State Board of Health Weights and Measures Report for August from Charles Colbert.

IN THE MATTER OF TOWN OF JAMESTOWN - PARK

Receipt was acknowledged of invitation from the Town of Jamestown for the park which is located in Hendricks County. The Pleasant Acres Nature Park Grand Opening Ceremonies is scheduled for Sunday, October 17, 1999, at 2:00 PM.

IN THE MATTER OF LIZTON WASTEWATER TREATMENT PLANT

Receipt was acknowledged from Council President Howard Thomas to the Open House at the Lizton Wastewater Treatment Plant on Monday, September 20, 1999, from 10:00 AM - 12:00 PM at the Lizton Town Hall and Wastewater Treatment Plant.

IN THE MATTER OF HENDRICKS COUNTY BUILDING CORPORATION

It was announced that the Board of Directors of the Hendricks County Building Corporation will meet at 9:00 AM on Tuesday, September 14, 1999, in the Government Center to discuss the animal shelter and any other business.

IN THE MATTER OF GOVERNMENT CENTER - CONGRESSMAN PEASE OFFICE

Commissioner Daum moved to continue the mater of the lease of Congressman Ed Pease Office in the Government Center until they had talked with a representative of that office. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

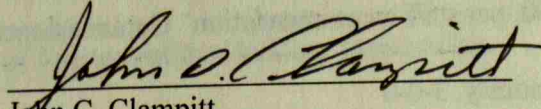
IN THE MATTER OF CLAIMS

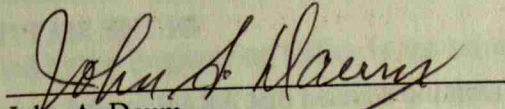
Commissioner Disney moved to approve claims #86524 thru 86913 for period of 8-26-99 to 9-02-99, #191146 thru 191158 for period of 8-20-99 to 9-02-99, #191160 thru 191299 for period of 8-20-99 to 9-02-99, and #191352 thru 191453 for period of 9-01 to 9-15-99 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

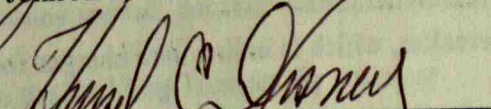
IN THE MATTER OF PROBATION DEPARTMENT - VEHICLE


Todd McCormack had called to inquire if a county employee could purchase a county vehicle that the Probation Department was going to send to auction. It was the consensus of the Commissioners to follow policy and to send all county vehicles to auction.

There being no further business the meeting recessed at 12:15 PM


John C. Clampitt


John A. Daum


Hursel C. Disney

ATTEST: 
Debbie Simpson, Auditor

September 20, 1999

The Hendricks County Board of Commissioners met in regular session at 10:05 AM on Monday, September 20, 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
John Tarantino	Hendricks County Engineer
Debbie Simpson	Hendricks County Auditor
Stayce McClain	Hendricks County Human Resource Director
Steve Stoddard	Hendricks County Sheriff Department
Peggy Nichols	Hendricks County Home Administrator
Todd McCormack	Hendricks County Adult Probation
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson requested approval to advertise for quotes for a new rotary mower to be considered on October 11, and advised that he has money available. It was the consensus of the Commissioners to advertise for quotes to be considered for a new mower for the Highway Department. On October '11, 1999 at 11:00 AM.

IN THE MATTER OF TORT CLAIM

Russ Lawson reported that he had received a tort claim for Brandon Sears, for the July 9, 1999, accident at CR 600E and US 136 and will deliver the notice to Stevenson Jensen Agency.

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder advised that on September 9, 1999, the Commissioners approved Stonebridge, Section 2, release of the performance bond upon receipt of the maintenance bond and the amount stated was incorrect. Mr. Reeder then presented corrected request for Stonebridge, Section 2, to release the performance bond upon receipt of a three (3) year maintenance bond in the amount of \$49,200 and that this development is subject to a Legal Drain Assessment. Commissioner Disney moved to approve the request for Stonebridge, Section 2, with the corrected bond amount of \$49,200, per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COURTHOUSE - BUGS

John Tarantino advised that ARAB quoted an initial spray of \$150 to remove the bugs in the Courthouse, with \$60 monthly thereafter, which is in line with charges for the Government Center and County Home. There was a discussion of waiting after the initial spray to see if the bugs returned or to spray for a duration of time. It was the consensus of the Commissioners to allow the treatment and then wait until after the first of the year to re-evaluate.

IN THE MATTER OF CUT PERMITS

John Tarantino presented a request from TDS Telecom for a bore under CR 550W southwest Amo, from phone pedestal to a private residence. Commissioner Disney moved, per staff recommendation, to approve the request of TDS cut permit as presented and subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

A request from Harvey Construction for a cut permit in Austin Lakes at CR 100N between 800E/900E for the proposed water main into existing main that lies within the south right-of-way of CR 100N. Commissioner Disney moved to approve the request for cut permit of Harvey Construction, per staff recommendation, and subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

A request from The Snider Group for an open cut permit at 1500 South Raceway Road to tap 24 inch water line on west side of Raceway and run new 12 inch water line east to serve new subdivision. Commissioner Disney moved to approve the request from the Snider Group, per staff recommendation with the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HUMAN RESOURCE - FAX

John Tarantino reported that the Engineer's Office had evaluated the need for a Fax line in both the Auditor's Budgetary Office and the Human Resource Office and recommended that the Auditor keep the existing line and that a new line be set up for the Human Resource Office. Consensus of the Commissioners that a new FAX line be installed to the new Human Resource Office.

IN THE MATTER OF AFFIDAVIT

John Tarantino reported that his office had received from Office Works, Inc. a quote for furniture requested for Computer Room, Treasurer and Reassessment which totaled \$1,443. There was a discussion of why we were not checking for quotes for furniture from local firms for the same type of furniture. Commissioner Daum moved to approve the request for furniture, as presented, and forward to the Board of Trustees of the Building Corporation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

A bill from Unisys Corporation GIS for back up power supply requested by the Engineering Office in the amount of \$910.59 was presented to be funded from the bond. Commissioner Disney moved, per staff recommendation, to approve the request for GIS power supply and ask that it be forwarded to the Building Trustees for payment consideration. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HVAC

John Tarantino advised that the 2-year contract for HVAC expires in December 1999, and stated that preventative

maintenance is not insured, and inquired if they should seek new bids or to renew. There was a discussion of the estimated increase, of timely response and that service had been favorable. Commissioner Disney moved to renew the contract for 2-years if the increase was within reason. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PA SYSTEM - EXTENSION AND MUSEUM

It was the consensus of the Commissioners to include both the community building at the Extension office and the Museum in the county wide telephone system including the paging system in order for them to both be included in the event of any emergency information.

IN THE MATTER OF BRIDGE NO. 164

A supplemental Agreement No. 1 from Congdon Engineering Associates for redesign of Bridge No. 164 carrying CR 200W over the East Fork of Mill Creek was presented and will be funded from the Bridge Fund. The redesign of the project was justifiable and negotiated for a fee increase of \$6,890 (\$4,600 to redo plans and \$2,090 for bridge details. John Tarantino stated that while the design of the construction will be over estimate, the justified changes will actually save the county money. Commissioner Disney moved to approve the \$6,890 change order for Bridge No. 164 for redesign if it will save the county taxpayers money in construction. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ANIMAL SHELTER - BOND TRUSTEES

It was reported that the Board of Trustees of the Building Corporation, at their meeting of September 14, 1999, took no action on the requested toward the construction of the \$350,000 animal shelter and requested a letter from the Bond Trustees of what can be spent. Greg Guerrettaz is at this time refiguring the money that can be put back into the bond. There was a discussion of the following alternative to finance the balance for the animal shelter. 1) to request the County Council to fund the full amount; 2) to provide a bond ourselves; 3) bid back in sixty 60 days - as the bids presented earlier will expire October 22. Commissioner Disney moved to postpone any action for two (2) weeks. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

Mary Anne Lewis discussed the Putnam County facility and the request for an ordinance from council members to research the problems that created the animal shelter and the current ordinance. There was also a discussion that all requests for county ordinances should come thru the County Commissioners. Commissioner Disney requested Mary Ann Lewis to check on funds and to attend conferences at her pleasure. Commissioner Daum seconded the motion and the motion was approved unanimously.

Ms. Lewis advised that she may need surgery for her back-injury sustained while trying to get a horse in the trailer and if surgery is needed will go under Workman' Comp.

IN THE MATTER OF POST OFFICE BUILDING - PROBATION

John Tarantino reported that the contractors on the former Post Office building have extended completion time to the middle of this week and that Todd McCormack is aware of the extension. Todd McCormack advised that they are close to finishing, that he is pleased with the renovation and plans to move the last week of September. Mr. McCormack further advised that he is furnishing the office with new furniture and needs to move the old furniture somewhere. There was a discussion of annex storage, however, the Sheriff Department is currently working on the Haunted House project and the possibility of storing furniture in the basement of the Post Office Building or leaving in the current building a short period of time. The Commissioner directed the Engineering Department to check and report back the amount of space available at the annex. Commissioner Disney volunteered to contact the owner of the Beecham Building and if it is not been sold to confirm if furniture could be left until after the Haunted House project.

There was discussion of use of the vault for tapes, information, and to other records that need to be stored off site.

Mary Anne Lewis offered the van and trailer of the animal shelter for use in the move from the current probation offices to the new ones.

Todd McCormack inquired if a county employee could purchase a used 1992 Ford Tempo which is going to be sent to auction. He has an estimate of \$300 to \$500 from Smart Ford. It was the consensus that the Commissioners will check on legal policy and report later on a decision.

IN THE MATTER OF COURTHOUSE - COLUMNS

John Tarantino reported on the repaired and restored column in the Courthouse. Bob Carroll reported that he felt the column looked fantastic, however there is no money available at this time, but will obtain an estimate for possible future restoration of the columns.

IN THE MATTER OF CONTRACTOR'S LISTING ORDINANCE

Walt Reeder explained that the current Contractors' Listing Ordinance regarding inspections doesn't apply to commercial contractors or self contractors. There was a discussion of the differences and the need since the use by the public has to be considered in commercial construction. Mr. Reeder also advised that he sent letter to the State that the county is not accepting responsibility. The Commissioners directed Mr. Reeder to research and report back the pros and cons for possible ordinance changes for further consideration.

IN THE MATTER OF COUNTY VEHICLES - PLANNING TRUCK

Walt Reeder explained that the Planning Department truck had been totaled and that we had received a check from insurance in the amount of \$7,350 which would quietus into the vehicle fund. There was discussion of a larger truck and of a truck that would include a snow plow that could be used to clean off the county parking lots. It was the consensus of the Commissioners for Walt Reeder to place an order to purchase a full size replacement truck thru the

Sheriff's Department for the Planning and Building Department and for the Engineer to check on a 4-wheel drive for snow removal.

IN THE MATTER OF LOHUT

Walt Reeder distributed a report of Local Option Highway User Tax (LOHUT) which is two (2) separate surtaxes which may be obtained by (A-1) charging a rate between two and ten percent of the excise tax rate, with a minimum of \$7.50 or (A-2) to determine a specific amount between \$7.50 and \$25 to be paid by each vehicle subject to the excise tax; or Tax (B) a surtax placed on all vehicles not subject to the excise Surtax such as buses, recreational vehicles, semi-trailer, tractors, trailers and trucks over 11,000 pounds. The matter will be taken into consideration.

IN THE MATTER OF COUNTY HOME

Peggy Nichols questioned doing a food inventory for the County Home and stated that she does not have time as the staff is down two (2) and she is putting in 50 hours per week. Stayce McClain responded that the job line has had no response to the openings at the County Home and inquired about the possibility of part time help. Ms. Nichols stated that she had been contacted by the minister of Northview Christian Church and advised that the new chairs for the dining room had been ordered at no cost to the county as they will be paid from voluntary donations at the church and not from the church general fund. Ms. Nichols presented a delinquent bill from Target. It was the consensus of the Commissioners to refer the bill to the county attorney for review.

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

IN THE MATTER OF ZA-221/LN99-01: OAKHURST MOBILE HOME PARK

Walt Reeder presented ZA/221/LN99-01: Oakhurst Mobile Home Park request of change in zoning classification from R-1 Single Family Residential District to a PUD for 42.5 acres in Lincoln Township located on the west side of CR 1000E, just south of CR 400N. The PUD will be a single family development and listed the PUD Development standards which they would use. Mr. Reeder advised that at the public hearing held on September 14, 1999, several remonstrators spoke in opposition to this development along with a petition expressing concerns of traffic and noise. Dr. Robert Herrold, Superintendent of the Brownsburg Schools, expressed a negative view of this development due to its effect on the local schools. The staff had a favorable recommendation, however the Plan Commission sent an unfavorable recommendation by a vote of 4-0-1. Amy Comer stated that she had no further comment on this request. Bill Partlow advised that the petition contained new names for this PUD request and was a new petition with new names from the previous opposition to the trailer expansion request and that he did speak against this development at the public hearing. Jeff Dakin of IRP expressed opposition to the development due to complaints that would be voiced on noise from the races. Commissioner Daum moved to deny ZA-221/LN99-01: Oakhurst Mobile Home zoning request to a PUD, per recommendation of the Plan Commission. Commissioner Disney seconded the motion

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

IN THE MATTER OF ZA-224/MI99-01: LANDO JAY WARREN

Walt Reeder presented a request for zoning change for Lando Jay Warren from an R-1: Low Density Single Family Residential District to a I-3: Heavy Industrial District for 9.0 acres in Middle Township located on the north side of CR 1000N and 0.40 mile east of CR 500E. The petitioner is currently doing farm machinery repair at this site and would like to continue on this 9.0 parcel of a 90.0 acre tract with no outside storage. He requested that this be for as long a period of time that the repair shop is continuous, with self-imposed conditions and Letter of Intent. A petition of support was presented which had been signed by customers and neighbors. Amy Comer presented pictures of the business and stated that they have lived on this parcel since 1960. This comes to the Commissioners with an unfavorable staff recommendation and without a recommendation of the Plan Commission with a vote of 2-2-1. Commissioner Disney moved to approve the zoning as requested with all self-imposed conditions. Commissioner Daum ask if we could amend the motion to include that if they ever remove the repair operation that this parcel will be returned to R-1 zoning: Commissioner Disney agreed with all other stipulations of the motion. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0 as Ordinance 1999-23

IN THE MATTER OF ANIMAL SHELTER - INTERNET ACCESS

Mary Anne Lewis requested Internet access, without another phone line, which would cost \$15-\$20 per month and could be funded from the animal donation fund. Commissioner Daum moved to approve Internet access from the donation fund. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

There was a discussion of income from adoptions at the animal shelter.

IN THE MATTER OF HUMAN RESOURCE

Stayce McClain requested approval to purchase the Indiana Salary Summary. There was a discussion to check with the associations and chamber to see if this was available. Commissioner Disney moved that if the information was not available to proceed to purchase. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Ms. McClain also advised that she is making proposal to take to the Council to increase pay for the County Home employees.

IN THE MATTER OF SHERIFF DEPARTMENT - COMPUTERS

Steve Stoddard advised that computer equipment at the Sheriff Department needs Y2K update at a cost of \$4,000. Commissioner Disney moved to pay for the Y2K update for the Sheriff Department and fund from Special Contracts. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims #191454 thru 191511 for September 17, 1999 and #191518 thru 191523 for September 1 thru September 15, 1999 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF NOISE ORDINANCE

There was a discussion of reviewing the Noise Ordinance which was repealed earlier this year. The matter will be referred to the County Attorney and Sheriff Department for review.

IN THE MATTER OF CANVASSING AND DIRECT SALES ORDINANCE

There was a discussion to refer the Canvassing and Direct Sales Ordinances to the County Attorney for review and comment.

IN THE MATTER OF ANNUAL REPORT TO SUPERINTENDENT OF PUBLIC INSTRUCTION

Debbie Simpson presented the Annual Report of the Board of Commissioners of Hendricks County to the State Superintendent of Public Instruction for the Year ending April 30, 1999, to be executed. Commissioner Daum moved to approve and execute report to Superintendent of Public Instruction as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

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

ATTEST:

Debbie Simpson, Auditor

John D. Clampitt

John A. Daum

Hursel C. Disney

September 27, 1999

The Hendricks County Board of Commissioners met in regular session at 1:05 PM on Monday, September 27, 1999, in the Commissioners' Meeting Room on the first floor of the Hendricks County Building with the following in attendance:

John D. Clampitt)	
John A. Daum)	
Hursel C. Disney)	Hendricks County Board of Commissioners
Walt Reeder		Hendricks County Plan Commission Director
John Tarantino		Hendricks County Engineer
Debbie Simpson		Hendricks County Auditor
Russ Lawson		Hendricks County Road Superintendent
Mary Anne Lewis		Hendricks County Chief Animal Control Officer
Stayce McClain		Hendricks County Human Resource Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF AMENDED ORDINANCE 1998-26 - ORDINANCE FOR ALARM SYSTEMS

Commissioner Clampitt opened the public hearing to amend Ordinance 1998-26 - Ordinance for Alarm Systems. There was no one to speak. Commissioner Clampitt closed the public hearing. Commissioner Disney moved to

approve the amended Ordinance 1998-26, Ordinance for Alarm Systems, as presented and approved by the county attorney. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF D&S INVESTMENTS

Mr. Daniel C. Cartwright, General Partner of D&S Investments, distributed booklets and presented the firm's Lease-Purchase Program for consideration. D&S Investments is a development company that was formed in 1987 and developed many public projects utilizing their Lease-Purchase program with several governmental agencies in Indiana, the closest project being the Putnam County Jail. Mr. Sidney L. Blazek explained their experience in the numerous private development, privatization projects they had completed with low financing. The Commissioners expressed their appreciation for the information and agreed that they would take this into consideration.

IN THE MATTER OF HIGHWAY

Russ Lawson presented a letter to the County Engineer relative to the gate being removed at CR 401E.

There was a discussion relative to the telephone call from Darlene Lewis concerning the Carson fence in Belleville on CR 600S. A certified letter was sent in May to the property owners, however, as of this date all have not complied. There was further discussion on the contact person to resolve this fence issue which is causing a visibility problem in the county right-of-way and of putting the owners on notice. It was the consensus of the Commissioners that Commissioner Clampitt call the owner and if there is no compliance they will have no alternative, but to send notice through the normal channels and then refer the problem to the county attorney.

IN THE MATTER OF CUT PERMITS - NORMCREST ADDITION

John Tarantino presented a request from Ivy Homes for a road permit to bore under Lakeland Boulevard at Lot 4 in Normcrest Subdivision for a subsurface drain for septic system by Atkins Excavating. Commissioner Disney moved to approve the request of Ivy Homes for bore under Lakeland Boulevard, per staff recommendation, and subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT - SUGARWOOD ESTATES

A request for approval of revised plans was presented from Robert E. Curry & Associates, Inc.. to install approximately 6900 feet of 8 inch and 2600 feet of 12 inch PVC sanitary sewer and approximately 1900 feet of 4 inch force main to Sugarwood Estates for the West Central Conservancy District. These revised plans will require a bond of \$535,000 due to the amount of work to be done on this street with the contractor providing the bond and for the work being done on English Drive and Karen Drive. There was a discussion of the previous work done in this area. Commissioner Disney moved to approve the WCCD request, per staff recommendation, subject to the County's standard maintenance requirements and further, that they contact the Surveyor for any legal conditions.

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

There was a discussion of inspection of cut permit projects. John Tarantino stated his office will inspect the project on behalf of the county.

Commissioner Clampitt left the meeting and returned during the presentation of this next project.

IN THE MATTER OF CR 775N

John Tarantino requested that the bond be released for the culvert on CR 775N between CR 225E and 275E, Qualitech Steel Mill road, in Middle Township. Commissioner Disney moved to release the bond as requested by staff. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF GOVERNMENT CENTER - HUMAN RESOURCES

John Tarantino reported the quote of \$690.15 for Human Resource directional signs in the Government Center to be placed at all entrances into the building and entrances onto the first floor. Commissioner Daum moved to approve the quote for signs as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF RECYCLING

Invoice No. 195 was presented for the recycling site adopting group expenses of \$200.00, yard waste site expenses at Plainfield of \$1,308.13 and \$921.23 at Brownsburg for a total of \$2,429.36. Commissioner Daum moved to approve and forward to the West Central Solid Waste District for payment from the Special Projects Fund. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PAGING SYSTEM FOR ALL COUNTY BUILDINGS

John Tarantino presented proposal for paging system as prepared by Paul Johnson Associates for a system that would connect all county buildings for emergency purposes. There was a discussion to include Courthouse, Government Center, Museum, Extension Office, Highway, Probation (Post Office), County Home, and Sheriff be included. Mr. Tarantino requested to advertise for quotes. Commissioner Disney moved to send out requests for proposal for a paging system for the county. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF AWARD

John Tarantino presented the 1996 Outstanding County Achievement Award from the Association of Indiana Counties. It was the consensus of the Commissioners to take into consideration as to where they could place for public view the large sign award.

IN THE MATTER OF PLANNING AND BUILDING

Walt Reeder announced that the building inspectors will return to regular hours of 8:00 AM to 4:00 PM daily

beginning Monday, October 4, 1999.

IN THE MATTER OF ZA224/MI99-01: LANDO WARREN

Walt Reeder presented for execution the self-imposed conditions for ZA-224/MI99-01: Lando Jay Warren, Ordinance 1999-23, which was approved for a zoning change approved on September 20, 1999, from R-1: Single Family Residential to I-3: Heavy Industrial District in Middle Township.

IN THE MATTER OF MINUTES

Commissioners Daum moved to approve the minutes of August 9, August 16, August 23, September 7, and September 13, 1999, with corrections as presented. Commissioners Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF VEHICLES - PROBATION CAR

There was a discussion of request of Tim Miller of the Probation Department to purchase a vehicle which is to be sent to auction. Commissioner Disney moved to approve request for purchase of a county vehicle subject to county attorney legal opinion that we are acting within the law. Commissioners Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HUMAN RESOURCE - EQUIPMENT

Stayce McClain requested to purchase a copier for the Human Resource Department with trade in of the old copier from the Surveyor's Office and presented the following quotes: Minolta Business Systems \$6,100, Xerox from Xerographic for \$6,210, Office Concepts for \$7,180 and US Business System, Inc., for \$7,150. Commissioner Disney moved to approve the lowest quote of Minolta Business Systems for copier for Human Resource. Permission was given to the Engineer's Office to review the proposals.. Commissioners Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF 4-H ACHIEVEMENT DINNER

The October 5, 1999, 4-H. Achievement Dinner was announced.

IN THE MATTER OF JAMESTOWN - PLEASANT ACRES NATURE PARK

Invitation was read from the Jamestown Town Council for the 2:00 PM Sunday, October 17, 1999, Grand Opening Ceremonies for the Pleasant Acres Nature Park, which is in Hendricks County.

IN THE MATTER OF BUDGET - ECONOMIC DEVELOPMENT

The 2000 budget for Economic Development was presented for consideration.

IN THE MATTER OF BEECHAM BUILDING

John Tarantino announced that the Probation Department will move from the Beecham Building to the former Post Office Building on Tuesday and Wednesday, September 28 and 29, however there is no storage room currently

available in the Annex as the Sheriff's Department is working on the haunted house for Project Angel. Mr. Tarantino further advised that once the haunted house project is finished there will be room to store some of the Probation old furniture in the Annex. There was a discussion of storing the excess furniture in the Post Office Building for now and then moving to the Annex later.

Commissioner Disney moved to send a letter to the Beecham family stating that the lease contract between the County and Robin Beecham for the Beecham Building provided for the option for the county to purchase the building and since the County does not plan to purchase the building, the County waives this right. Commissioners Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF THE LOCAL PLANNING COUNCIL

It was stated that all inquiries relative to the Local Plan Council be referred to Peggy McCoy, Division of Family and Children (Welfare) for handling.

IN THE MATTER OF COUNTY HOME

There was a discussion of repairing the floor in the County Home where a resident fell and was injured on September 20, 1999. The matter has been referred to the Engineering Department to repair.

IN THE MATTER OF STORING AND PRESERVING COUNTY RECORDS

Theresa Lynch requested an off-site location to store records. There was a discussion of using the vault of the Post Office building or to seek a professional recommendation. There was also discussion of preserving old records and of the computer equipment that was purchased to make copies. The Commissioners directed John Tarantino to check on storage costs and alternatives and to report back at the next meeting.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims #86914 thru 87294, #191537 thru 191556, #191558 thru 191873 and #191879 thru 191904 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

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

ATTEST:

Debbie Simpson
Debbie Simpson, Auditor

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum

Hursel C. Disney
Hursel C. Disney

October 4, 1999

The Hendricks County Board of Commissioners met in regular session at 10:35 AM on Monday, October 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)	
John A. Daum)	Hendricks County Board of Commissioners
Hursel C. Disney (
Gregory E. Steuerwald	Hendricks County Attorney
Pat Baldwin	Hendricks County Prosecutor
Bob Freese	Hendricks County Deputy Prosecutor
Walt Reeder	Hendricks County Plan Commission Director
John Tarantino	Hendricks County Engineer
Debbie Simpson	Hendricks County Auditor
John Parsons	Hendricks County Systems Analyst
Stayce McClain	Hendricks County Human Resource Director
Steve Stoddard	Hendricks County Sheriff
Peggy Nichols	Hendricks County Home Supervisor
Tom Drake	Hendricks County Emergency Management
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF PROSECUTOR - DRUG TASK FORCE VEHICLES

Bob Freese explained the new one (1) year leasing agreement entered into October 1, 1999, for vehicles to be used by the drug task force, safety factors which totally eliminate all maintenance and became effective October 1, 1999. The vehicles used now will continue to be used for the remainder of this grant year, which expires April 2000. The new lease will run April to April thereafter. Mr. Freese further explained that this information is to make everyone aware and advised that they are self-insured. They will have all vehicles in their department ready to sell at auction by the end of April 2000, however, some vehicles may be offered for sale to local police agencies after two (2) appraisals. If not bought they will be sold at public auction.

Pat Baldwin stated that they have two (2) former army trucks, one being a 1976 Dodge, titled to the Hendricks County Commissioners that do not run and inquired what action to take to dispose of these trucks as they are inoperable and worthless. Steve Stoddard requested to check if there were any parts that might be usable by the Sheriff's Department on their truck, and if not to proceed with auction.

IN THE MATTER OF COUNTY HOME

Peggy Nichols advised that a resident that was approved two (2) months ago for temporary residence in the County Home due to an abusive home situation is now ready to move out with a job and an apartment, however, could not have the utilities turned on until Monday, October 4, and inquired if there was need to charge her for these additional four (4) days. It was the consensus of the Commissioner to waive the charges for these four (4) days and to refer the resident to her trustee for further assistance.

Ms. Nichols advised that she had been unable to locate some of the forms from the State Board of Accounts suggested she use. There was a discussion to check with the Auditor's Office.

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway Department is continuing to blacktop the county roads and has completed 50 miles, they have chip and sealed 41 miles and will do 35 miles of shoulder yet this year. The Commissioners complimented the Highway Department on the good job they continue to do which makes Hendricks County have the best roads of all the neighboring counties.

Mr. Lawson further reported that he is setting up two (2) men to handle snow, Ted Frazier and Wilbur/Myron Maxwell with insurance.

There was a discussion if more of the Highway and the Bridge Funds could be invested, and of increasing the Bridge Fund to 13 cents. Also discussed was the plans for four (4) bridges not completed because of funds.

IN THE MATTER OF CUT PERMIT - BRIDGEFIELD MANOR

John Tarantino presented request 99-116 from Trading Post Homes for a cut permit by Tyler Excavating to bore under 4300 Bridgefield Drive in Bridgefield Manor. Commissioner Disney moved to approve the request as presented and recommended by staff with the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT - PLAINVIEW HEIGHTS

John Tarantino presented the following right-of-way permits from Indianapolis Water Company for Plainview Heights: Permit No. 99-114 south of old US 36 needs a bond due to the amount of work and improvements they are putting within the right-of-way to extend water services in Abner Creek Parkway, approximately 1435 feet with a bond of \$84,000. There was a discussion of these improvements. Commissioner Daum moved to approve 99-114 per staff recommendation and with the County's standard maintenance requirements. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

99-113 to extend water services in Ernie Pyle Court from the point in Abner Creek Parkway to the point approximately 525 feet along and around cul-de-sac with a bond of \$27,000. Commissioner Disney moved to approve per staff recommendation permit 99-113 in Plainview Heights with the county's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

99-112 Open cut to extending water services from 25 feet north of Old US 36 to bore to the point 75 feet south of Old US 36, thence southerly in Plainview Drive approximately 1235 feet. With a bond of \$80,500. Commissioner Daum moved to approve 99-112 per staff recommendation and subject to the County's standard maintenance requirements. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

99-111 to extend water services in Vermillion Court from Plainview Drive to the point approximately 475 feet along and around cul-de-sac with a bond of \$30,500. Commissioner Daum moved to approve 99-111 per staff

recommendation and subject to the County's standard maintenance requirements. 3-0-0

99-110 to extend water services in Dana Court from the point in Plainview Drive to the point approximately 455 feet along and around the cul-de-sac with bond of \$80,500. Commissioner Daum moved to approve permit 99-110 per staff recommendation with bond of \$28,000 and with the County's standard maintenance requirements.

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

IN THE MATTER OF COUNTY RENTAL PROPERTY

Orville Woody, Property Manager of the county rental property, located at 100N east of SR 267, advised that they had been unable to locate the well on the property and questioned removal of septic. Walt Reeder stated that the septic must be either removed or pumped out and filled in with sand. Mr. Woody advised that there was \$4,500 in the account that would be used to clean up this location.

IN THE MATTER OF CONTRACTORS COMPLETION AFFIDAVIT

Walt Reeder presented a Contractors Completion Affidavit and Inspector's Certificate of Completion and Compliance for Kempt Construction, Inc. MIP-524. Commissioner Daum moved to approve the Contractor's Completion Affidavit for MIP-824 as presented and recommended by staff. Commissioner Disney 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:

Bridgewater, Section 4, to revise the original performance bond from \$280,500 to \$227,500;

Williams Lake In The Woods to release the performance bond upon receipt of a maintenance bond in the amount of \$2,020 and that this development is subject to a Legal Drain Assessment;

MIP-669: William and Doris Korkos to release the performance bond upon receipt of a maintenance bond in the amount of \$17,000 and that this development is subject to a Legal Drain Assessment;

MIP- 734: William Weber to release the performance bond upon receipt of a maintenance bond in the amount of \$1,320;

Timber Bend, Section 10, to release the performance bond upon receipt of a maintenance bond in the amount of \$50,455 and that this development is subject to a Legal drain Assessment; and

Welch Lake, Section 2, to release the performance bond upon receipt of a maintenance bond in the amount of \$2,500.

Commissioner Disney moved to approve the adjustment in performance and maintenance bonds, as presented, per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Walt Reeder presented request for Ashton, Section 8, to release the maintenance bond and that this development is

subject to a Legal Drain Assessment. Commissioner Daum moved to approve the request for release of bond for Ashton, Section 8, per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PRECISION CONTROL - COUNTY BUILDINGS

John Tarantino reported that Precision Control had stated that there will be no increase in cost on their renewal contract for service to county buildings.

IN THE MATTER OF SIGN ORDINANCE

John Tarantino questioned the enforcement of stop signs on county owned property. There was a discussion if these signs were covered. The Commissioners directed Mr. Tarantino to refer the matter to the county attorney.

IN THE MATTER OF HUMAN RESOURCE

John Tarantino inquired if there was an extra key to the Human Resource Office. Stayce McClain responded that there are only two (2) keys, the one (1) she has and one (1) retained in the Commissioners' Office. There was a discussion of locked offices in the case of emergency, of too many master keys being in circulation, of being able to secure offices of elected officials and of a more secure lock system. It was the consensus of the Commissioners to check costs for better securing the building.

IN THE MATTER OF GOVERNMENT CENTER - SECURITY FOR NIGHT MEETINGS

Steve Stoddard suggested for security in the Government Center during night meetings that a part time security officer be used. It was the consensus of the Commissioners that Steve Stoddard investigate the matter and make recommendations for security and report back at a later meeting.

IN THE MATTER OF ENERGY USA - NATURAL GAS

John Tarantino advised that he had received correspondence from Energy USA requesting permission to bid on providing the natural gas used by the county buildings. There was a discussion of the current provider. The Commissioners directed Mr. Tarantino to check with the gas companies on this matter.

IN THE MATTER OF ANIMAL SHELTER

John Tarantino inquired on the status of the bids submitted for the proposed animal shelter. Commissioner Disney moved to check in two (2) weeks for status. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ALARM ORDINANCE 1998-26

Steve Stoddard inquired if the placing of "plus court costs" could be rearranged on the Alarm Ordinance 1998-26 to be more clearly enforceable. County Attorney, Greg Steuerwald advised that this was considered a typo and that since no amounts were changed the type could be corrected and enforcement could begin.

IN THE MATTER OF SHERIFF DEPARTMENT

Steve Stoddard introduced Mike Watson of deSIGN Graphics from the firm currently doing stenciling on the vehicles of the Hendricks County Sheriff.

IN THE MATTER OF SUBSTANCE ABUSE

Steve Schmalz presented recommendation to approve Grant Request for the following items submitted to the Hendricks County Substance Abuse Task Force: \$2,400 Red Ribbon Supplies - \$600/School District and \$9,600 Cummins Mental Health Center - Girls' substance abuse group. Commissioner Disney moved to approve the grant request from the Substance Abuse line item as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PLANNING & BUILDING

Walt Reeder stated that the Planning & Building Department needs additional storage space as they must keep all building permits and records until a building is torn down. There was a discussion of permits and records being stored on microfilm. It was the consensus of the Commissioners to look in to microfilm, if feasible and for costs..

IN THE MATTER OF INTERLOCAL AGREEMENT - TOWN OF BROWNSBURG CONSERVATION CLUB

Walt Reeder presented his letter of October 4, 1999, to Louis and Peggy Weber, 3378 Walnut Drive, Brownsburg, IN, in response to their concerns of the Interlocal Agreement between Hendricks County and the Town of Brownsburg for the Conservation Club

IN THE MATTER OF COMPREHENSIVE FINANCIAL PLAN

Walt Reeder advised that he is working with Greg Guerrattaz on the Comprehensive Financial Plan and presented questionnaire to be sent to all elected officials and department heads requesting input for Hendricks County's needs for the Capital Improvement Program needed in order to guarantee Hendricks County's ability to meet future needs for the Commissioners consideration. Commissioner Disney moved to approve the questionnaire and to execute it as recommended by staff. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF LEADERSHIP HENDRICKS COUNTY

Sharon Martlidge introduced herself and stated that she was attending as a student of Leadership Hendricks County.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of the Tort Claim of Larry E. Bruner for accident of May 6, 1999.

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

IN THE MATTER OF DOMESTIC VIOLENCE AWARENESS

Receipt was acknowledged of a letter from Julie Randall, Director of Sheltering Wings Center for Women in Brownsburg, requesting to place a clothesline on the Courthouse lawn during the month of October by displaying shirts made by victims of domestic violence for Domestic Violence Awareness Month. It was the consensus of the Commissioners to permit the domestic violence awareness project and that the Engineer's Office check to determine the best location. There was a discussion that Pat Baldwin will be coming to the Commissioners and County Council for support of a home for abused women and children.

IN THE MATTER OF WAGE DETERMINATION COMMITTEE NORTHWEST HENDRICKS SCHOOLS

Receipt was acknowledged of a request for an appointment to the Wage Determination Committee for the Northwest Hendricks Schools as the previous appointment has moved outside the school district. Commissioner Disney moved to appoint J. V. Cox to the Wage Determination Committee for Northwest Hendricks Schools until he is replaced or resigns. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HUMAN RESOURCES

Stayce McClain requested approval to advertise for the position of Plan Review Inspector for Planning and Building in either the Star or Flyer for around \$200. It was the consensus of the Commissioners that Stayce advertise for this position.

Ms. McClain explained ways to publicize the Job Line and presented a leaflet that she would like to post in the local grocery stores and businesses that had a bulletin board and requested permission. She further stated that IVY Tech will advertise free of charge for the QMA position for the County Home. It was the consensus of the Commissioners that the Human Resource Director post Job Line notices where they could be seen by the public.

There was a discussion of nepotism within the county. Stayce McClain stated that all instances of which she was aware had occurred before 1997 and recommended to let the existing situations stand, however to move forward and to follow the employee policy. It was the consensus of the Commissioners to follow recommendation of the Human Resource Director and move forward to follow the policy.

IN THE MATTER OF COMMISSIONERS SALE

Deputy Auditor Cinda Foster presented for execution a Court order asking Judge Boles to order the Auditor to issue a deed along with copy of letter sent to adjacent property owners of the eight (8) parcels which were not sold at the tax sale and which now become property of the Commissioners and will be sold at the Commissioners Tax Sale on October 25, 1999. There was a discussion of the parcels being offered for sale. Commissioner Daum moved to execute the petition to the courts to issue tax deeds for the Commissioners Tax Sale as approved previously. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0 The Auditor will

deliver the document to Circuit Court.

IN THE MATTER OF POST OFFICE BUILDING - SUPERIOR PROBATION

John Parsons advised that there were no computers working in the Superior Probation in the former Post Office building. Manatron did not document the computers and there were 27 pieces of equipment with unique numbers. Mr. Parsons advised that the fiber optics and IDAX are still in the Beecham Building. There was a discussion of the proposed paging system and the wires/cabling necessary for it. The Commissioners directed all questions referring to the paging system to the Engineering Office.

Bob Carroll of the Engineering Department discussed the possibility to ring out a line. It was the consensus of the Commissioners to wait until Duane Belcher returns to resolve this problem.

IN THE MATTER OF ASSESSOR'S OFFICE

John Parsons advised that the new computers have been installed in the Assessor's Office, however, the server is too noisy and may need some type of insulated protector to reduce sound.

IN THE MATTER OF RECORDER'S OFFICE

Theresa Lynch reported that the man working on the new county map is making copies in her office and questioned if he should be paying for these copies. Walt Reeder advised that he will check the agreement and advise.

IN THE MATTER OF BURNING BAN

Tom Drake inquired about guidelines to rescind the existing Burning Ban. Commissioner Disney responded and moved that Hendricks County would work within the state guideline and rescind the burning ban when the state rescinds the ban. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF AIRPORT AUTHORITY

Receipt was acknowledged of invitation of September 27, 1999, from the Indianapolis Airport Authority for Community Leaders Breakfast Briefing on Thursday, October 14, 1999, at 7:30 AM in the North Dining Room of the Skyline Club.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims #47109 thru 47142 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COPIER - AUDITOR

Debbie Simpson advised that the copier in the Auditor's Office had a service call last week and the serviceman advised that it will cost approximately \$600 to repair. Commissioner Disney moved to approve the request for repair of the copier in the Auditor's Office. Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF HEALTH DEPARTMENT - FLU SHOTS

A notice from the Hendricks County Health Department was read stating that the 1999-2000 Flu Vaccine for \$3.00, Walk-in Immunization Clinic schedule was:

Danville, Saturday, October 16 from 9 AM to 1 PM in the Community Building, 4-H Fairgrounds;
Brownsburg, Tuesday, October 19 from 9 AM to 1 PM in Eaton Hall (Adjacent. to Christian Church)
Plainfield Thursday, October 21 from 10 AM to 1 PM in Mill Run Apartments Nutrition Site; and
Hendricks County Health Department on Monday, October 25 from 8 AM to 4 PM in the County Nursing Office, Government Center, Danville,

Commissioner Clampitt announced that Rosemary Rothenberger was in the Witham Hospital in Lebanon.

IN THE MATTER OF GOVERNMENT CENTER - SECURITY

Denny Williams inquired if security duty was necessary the night before Halloween and Halloween night as this will fall on a week-end this year. It was the consensus of the Commissioners. to provide extra security for Government Center from 6 PM to midnight on Halloween night, Sunday, October 31, 1999.

There was a discussion of graffiti scratched into the northeast exterior door of the Government Center. The Commissioners directed the Engineering Department to paint this exterior door.

IN THE MATTER OF INDIANA STATE BOARD OF ANIMAL HEALTH - APPOINTMENT

Receipt was acknowledged of letter from the Indiana State Board of Animal Health to appoint a county animal disease control emergency coordinator. Commissioner Daum moved to appoint Mary Anne Lewis to represent Hendricks County. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CARE OF PATIENTS

There was a discussion of whether we should we pay for patient care in state facilities if Marion County is not paying their bills for charges of patient care in state facilities. It was further stated that Marion County is way behind in payment, however, According to Auditor Simpson, Marion County is currently working toward paying those charges.

IN THE MATTER OF SIGN ORDINANCE

John Tarantino inquired of the county attorney if the county Sign Ordinance is enforceable on county owned property and stated that the purpose of the signs were to make the Highway and Sheriff Department aware. Mr. Tarantino was directed to update the sign inventory and to report back at a later meeting.

IN THE MATTER OF BECKONING WAY

There was a discussion of phone calls from residents relative to drainage problems in Beckoning Way. It was the consensus of the Commissioner and they will follow the direction and decision of the Drainage Board and use the guidelines of the Surveyor.

IN THE MATTER OF CR 600S IN BELLEVILLE

There was a discussion of the fence on CR 600S in Belleville relative to the fence of Mr. Carson obstructing the view. It was the consensus of the Commissioners to have the Engineering Department check and report back at a later meeting. Also, Commissioner Clampitt will call Mr. Carson about the problem.

IN THE MATTER OF PLANNING INSPECTIONS.

Walt Reeder responded to the October 1, 1999, letter from Chet Parson relative to Hendricks County subdivision inspections. Mr. Reeder advised that the decision to not use subdivision inspectors when a firm developed subdivision within the county was to remove any chance that an inspector would inspect a competitors design. County Engineer John Tarantino agreed with Mr. Reeder's decision. Mr. Reeder further explained that when Mr. Parsons did subdivision inspections he was not at that time developing subdivisions within the county and that as he is currently developing this makes him subject to the same rules and guidelines used for other developers. It was the consensus of the Commissioners to send a letter to Chet Parsons from the Commissioners' Office in support of Mr. Reeder's decision. Commissioner Disney stated that he did not see a problem since inspector inspects the contractors work, not the developer, therefore he opposed the decision. Commissioner Disney stated that he did not see a problem since our inspectors inspect the construction work and not the design, therefore, he opposed the decision.

IN THE MATTER OF WEED BOARD

The Weed Board meeting was announced for Tuesday, October 5, 1999, in Room 1.

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

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum

Hursel C. Disney
Hursel C. Disney

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

October 11, 1999

The Hendricks County Board of Commissioners met in regular session at 11:55 AM on Monday, October 11, 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
John Tarantino	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Debbie Simpson	Hendricks County Auditor
Judith A. Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson stated that he had requested quotes from five (5) firms for a new tractor and mower for the Highway Department, but had received only one (1) and presented it. John Tarantino opened the one (1) quote from Speedway New Holland for a tractor and 6 foot mower at a cost of \$42,573. Commissioner Disney moved to acknowledge receipt of quote for mower and tractor and refer to staff for review and recommendation on October 18.

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

IN THE MATTER OF CUT PERMIT - MILLER PIPELINE - SUGARWOOD

A request was presented from Miller Pipeline for a cut permit with-in the right-of-way in Sugarwood to install private water services to a resident at 6839 Connie Drive. Commissioner Disney moved to permit the bore as requested from Miller Pipeline, with the County's standard maintenance requirements, per staff recommendation and with the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT - MILLER PIPELINE - 3710 N 575 E

A request was presented from Miller Pipeline for approval of a cut permit at 3710 N CR 575E to install private water services, for which the County Engineer had given a verbal approval on September 28, 1999, as there was no water on this site. This request received official approval on October 4, 1999. Commissioner Daum moved, per staff recommendation to approve with the County's standard maintenance requirements and execute. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT - ENGLISH EXCAVATING

A request from English Excavating for a cut permit to tap into the water main corner of CR 500E and old US 36 was presented. Commissioner Daum moved to approve the cut permit request as presented, per staff recommendation with the County's standard maintenance requirements. Commissioner Disney seconded the motion and the motion

was approved unanimously. 3-0-0

IN THE MATTER OF RIGHT-OF-WAY BOND - IAN'S POINTS

John Tarantino presented a request to release the bond for construction within the right-of-way for Ian's Point, CR 100N, east of 800E Performance Bond No. 106909 in the amount of \$5,000, dated 8-10-98. Commissioner Disney moved to release the bond for Ian's Point, per staff recommendation. 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 TOWN OF DANVILLE

Gary Eakin presented a joint Resolution of the Board of Commissioners of Hendricks County, Indiana and the Town Council of the Town of Danville, Indiana, specifically states that the Town of Danville is the provider of fire protection services to Danville and Center Township, in Hendricks County. That Center Township build a new fire station on the east side of Danville and that the county owns a parcel of property on the east side of Danville that the Town Council and the County Commissioners believe would be a good site for the location of a new fire station servicing Danville and Center Township. That the Town of Danville prepare all necessary documents for the conveyance of this property from Hendricks County to the Town of Danville, that the Town Council pay all expenses required for the transfer of ownership of this property, shall constitute all compensation to be paid by the Town of Danville to Hendricks County. Mr. Eakin stated that this resolution had been passed by the Danville Town Council and that bids had been advertised and received, with the low bidder being \$611,000. Also, that they were working with Waste Management for a training area and training thru IMI, Waste Management and the Hospital Board. There was a discussion of waiving the hook up of water and sewer services at a new animal shelter as a trade off. Mr. Eakin advised that he will discuss this with the Town Council. Commissioner Disney moved to approve the resolution contingent on review and approval of county attorney. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. There was a discussion of Parcel F consisting of 2.76 acres that may need to also go to the Town. It was the consensus of the Commissioners that Gary Eakin and the county attorney check and report back on this parcel.

IN THE MATTER OF E-911

Steve Stoddard requested to continue the E-911 presentation to the next meeting.

IN THE MATTER OF LEASE OF CONGRESSMAN PEASE OFFICE

There was a discussion to extend the lease of the office of Seventh District Congressman Ed Pease to December 31, 2000, which would coincide with the end of his term. It was further stated that the rental of the office space is proposed at a fair market value and to extend the contract paying the same amount for the same space. Commissioner

Disney moved to execute the contract as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF MARK TWAIN CABLE FRANCHISE

Receipt was acknowledged of Consent and Approval of Local Franchising Authority to Transfer of CATV Franchise of Mark Twin Cablevision. Commissioner Disney moved to approve transfer of ownership of the franchise and to execute the agreement. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder requested for MIP401: Long, to release the performance bond and since this maintenance bond would be under \$1,000 to waive this requirement. Commissioner Disney moved to approve bond request for MIP-401, per staff recommendation as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT

Walt Reeder presented the following contractor's completion affidavits:

MIP-826: Kevin Sturgeon, to release the maintenance bond. Commissioner Daum moved to approve the bond release for MIP-826 per staff recommendation as requested. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

MIP-774: Mike Worth Excavating a release of maintenance bond of \$1,435 and cashiers check. Commissioner Daum moved to approve the Contractor's Completion Affidavit for MIP-774 and return of cashier's check, per staff recommendation as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF JUVENILE DETENTION FACILITY - CMC

Walt Reeder presented a draft letter to Mr. Chris DeBraun, of Correctional Management Company advising that the approval had been granted to begin negotiations with this firm for privatization of a juvenile detention facility within Hendricks County and asking them to contact the staff to schedule a meeting as they are the vender of choice. Mr. Reeder further advised that a meeting has been set up for November 4, 1999 at 9:00 AM to go over the proposal. Commissioner Disney moved to approve and execute the letter to CMC subject to review by the county attorney and that we are not obligated at this time. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

There was a discussion of involvement of County Council with this project at this time. It was the consensus of the Commissioners that Engineering send a memo to the County Council that this project is being considered.

IN THE MATTER OF PARKING LOTS

John Tarantino inquired if signs needed to be installed on the parking lot on Broadway and added to the inventory list. There was a discussion of the signs. Greg Steuerwald suggested to put up the parking lot signs, to enforce them and add them to the county inventory. There was a discussion of the lots and of the two (2) spaces facing east. John Tarantino will check this parking lot. It was consensus of the Commissioners to put up the parking lot signs and to enforce the parking restrictions.

IN THE MATTER OF INDIANA ASSOCIATION OF COUNTY COMMISSIONERS

Walt Reeder requested direction on making reservations for dinner during the Commissioner Conference November 30 thru December 3. It was the consensus of the Commissioners that each attendee would make their own dinner plans and that registration and hotel reservations would be handled by the Commissioners Office.

IN THE MATTER OF TOWN OF PLAINFIELD.

Walt Reeder stated that the Interlocal Agreement, which was a blanket agreement, covering areas that would have been annexed into the town, however, annexation cannot occur the year before a census. Included in the Interlocal Agreement was that the Town of Plainfield will enforce this area. Greg Steuerwald stated that was within the Interlocal Agreement as agreed. Commissioner Disney requested that Plainfield instruct its staff to send copies of new occupancy permits to the county assessor.

IN THE MATTER OF WILLIAM AND RUTH A SHERRELL

Walt Reeder responded to telephone complaints about cars being parked/sold in the front yard of William and Ruth Sherrell, and presented a history of contacts made with owner since October 9, 1995, for complaints on this property which is in violation.

IN THE MATTER OF LEADERSHIP HENDRICKS COUNTY - PICTORAL HISTORY BOOK

Walt Reeder requested permission to place large posters for the pictorial book of Hendricks County which will be a fund raiser for the Leadership Hendricks County. It was the consensus of the Commissioners to permit posting of these posters in county buildings.

IN THE MATTER OF HUMAN RESOURCES

Stayce McClain requested to advertise for an inspector for the Surveyor's Office and stated that she had advertised in the Flyer with no acceptable response and requested permission to place ad for this position in the Indianapolis Star. There was a discussion of also advertising for the public works position on the job line. It was the consensus of the Commissioners to also place the ad as requested, that is was very important to try to get this position filled.

IN THE MATTER OF MUNICIPAL ELECTION POLLING LOCATIONS

Commissioner Daum moved to advertise the Hendricks County Municipal Election Polling Locations for

November 2, 1999 one (1) time in the Republican and one (1) time in the Flyer on October 21, 1999, as required.

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

IN THE MATTER OF DANVILLE CHAMBER OF COMMERCE - CHRISTMAS DANCE

Receipt was acknowledged of a letter from Bill Bair of the Danville Greater Chamber of Commerce requesting use of the Courthouse Rotunda for their annual Christmas Dance on Saturday, December 4, 1999. There was a discussion of a Youth Recognition program at 11:00 AM and a wedding at 2:00 PM on this same date, however, a check with Elvin Cassity advised that chairs would already be set for these events and the maintenance crew could handle all events this date. It was the consensus of the Commissioners to approve use of the Courthouse Rotunda for the dance as requested and that they check with Mr. Cassity for arrangements.

IN THE MATTER OF TELEPHONE - PAY PHONES

Receipt was acknowledged of the October 1, 1999, letter from Gary Lacey from Ameritech relative to charging \$50 per month for each of the four (4) pay telephone in the Courthouse. There was a discussion of checking with other vendors other than Ameritech and of sending a letter to Ameritech regarding the amount of money being paid to Ameritech for the phone line of Hendricks County offices. It was the consensus of the Commissioners that someone from the Engineers office obtain the figures for the Ameritech bills and a letter be prepared for the Commissioner's signatures objecting to this charge for pay phones.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims #191913 thru 191939, #191946 thru #87295 thru 87683 and all manual checks cut during the month of September as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the September Veterans' Report from Richard Bane.

PLAINFIELD LIBRARY

Receipt was acknowledged of the Plainfield Public Library information including agenda for their October 12, 1999 meeting, Preliminary Budget Hearing, Budget Adoption and various reports.

IN THE MATTER OF CENSUS 2000

Walt Reeder announced that the Census 2000 county representative, Lori Vittetow, is no longer working with addresses in the Planning Department. The Commissioners directed Mr. Reeder and John Tarantino to check for a replacement to handle Census 2000 for the county.

IN THE MATTER OF HUMAN RESOURCES

Commissioner Clampitt referred correspondence from the Indiana Association of Counties (AIC) correspondence

to Human Resource Director, Stayce McClain.

IN THE MATTER OF CHARGES FOR COPIES

Debbie Simpson reported of a law suit in Boone County relative to excessive charges for copies. The Commissioners directed Greg Steuerwald and Debbie Simpson to study the costs and report back and to also review the Copy Ordinance. Commissioner Disney moved to temporarily reduce to five (5) cents a copy 8 1/2 X 11 and 8 1/2 X 14 and to do a study of expenses. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0 The Commissioners directed a memo be sent to all elected officials/department heads of this change

IN THE MATTER OF BUILDING GROWTH

There was a discussion of building permits issued in Hendricks County compared to the surrounding counties and of the growth in Hendricks County.

There being no further business the meeting recessed at 3:00 PM.

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

John D. Clampitt
John D. Clampitt, President

John A. Daum
John A. Daum, Vice President

Hursel C. Disney
Hursel C. Disney, Member

October 18, 1999

The Hendricks County Board of Commissioners met in regular session at 10:45 AM on Monday, October 18, 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
John Tarantino	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Debbie Simpson	Hendricks County Auditor
Stayce McClain	Hendricks County Human Resource Director
Linda Hibner	Hendricks County Director of Nursing
Mary Anne Lewis	Hendricks County Chief Animal Control Officer
Tom Drake	Hendricks County Emergency Management Director
Carol Smith	Planning Department
Todd Barker	Hendricks County Planner
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson stated that he was satisfied with the one (1) quote he received from his five (5) requests he made for the tractor and mower and added that two (2) of the firms chose not to submit a bid and two (2) were inaccessible. Commissioner Disney moved to approve the purchase of the mower and tractor from Speedway New Holland for

\$42,573 as the only quote received. Commissioner Daum seconded the motion and the motion was approved unanimously.

Mr. Lawson reported that the Highway Department is currently working on shoulders for county roads and this year they have done 49.1 miles of hot mix and 41 miles of chip and seal. There was a discussion of the weeds along the railroad crossing on 225E along the side of the railroad tracks. It was the consensus of the Commissioners that the Highway Department use a weed eater to eliminate these weeds for safety purposes.

There was a discussion of the need for the striping and shoulders on 86th Street.

IN THE MATTER OF CUT PERMIT - LIVING HOPE

John Tarantino presented request 99-120 from Living Hope Christian Fellowship for cut permit in the right-of-way of CR 900E for the installation of storm sewer pipe from Living Hope site to Prairie Manor Trail Drive.

Commissioner Disney moved to approve the request of Living Hope Church, per staff recommendation, with the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT - TDS MIP-615

John Tarantino presented a request for a cut permit for a 24 inch deep cut for TDS Telecom for MIP-615, across from 1526 E 500N to extend cable east to service new homes. Commissioner Disney moved to approve the request of TDS Telecom to cut CR 500N, per staff recommendation, and the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT - MICHAEL GAGNON

John Tarantino presented a request for a cut permit for Michael Gagnon at 3790 Meadowlake Lane in Country Meadow Estates to run electric lines from transformers under street to sign and mount lights at the entrance of this subdivision. Commissioner Disney moved to approve the request for a bore in Country Meadows Estates, per staff recommendation, and subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BRIDGE #249 - CHANGE ORDER

John Tarantino presented request for approval of Change Orders for Bridge #249 at CR 625 over White Lick Creek in the amount of \$58,754.67 as cost overrun on work done by Smock for these five (5) Change Orders. Mr. Tarantino further advised that funds are available. Commissioner Disney moved to approve the payment of funds to Smock for the Change Orders which were negotiated with staff and approved on November 6, 1998 #1 for \$12,527.44; #2 on October 15, 1998 for \$31,367.60 on November 6, 1998, #3 additional requirements \$1,378.83, on October 15, 1999,

and #4 October 15, 1999, for \$5,897.31 and #5 for \$7,583.49 Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Carol Smith presented the following requests for subdivision bonds revisions:

Clearview Estates, to reduce the performance bond to an amount of \$32,000 for Clearview Estates. Commissioner Disney moved to approve the reduction of bond, per staff recommendation. Commissioner Daum seconded the motion

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

MIP-733: Michael Voelker to release the maintenance bond as improvements have been adequately maintained for one (1) year. Commissioner Disney moved to approve the request to release maintenance bond, per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Ashley Oaks, to release the maintenance bond based on inspection and that it be noted that this development is subject to a Legal Drain Assessment. Commissioner Disney moved to approve the release of bond for Ashley Oaks per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Prestwick Pointe, Section 4, to release the maintenance bond as the improvements have been adequately maintained for the required one (1) year period. Commissioner Disney moved to release the bond for Prestwick Pointe, 4, per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

MIP-780 the bond was released on July 19, 1999, and now need to execute and return the Cashiers Check. It was the Consensus of the Commissioners that Commissioner Clampitt execute this cashiers check on previously approved release as presented by staff.

IN THE MATTER OF TELEPHONES - PAY PHONES

John Tarantino presented a draft letter to Ameritech in response to their charging \$50 for each of the pay phones in the Courthouse, stating that due to the volume of business that we do with Ameritech, 9\$9,400 per month with a total of \$93,991.67 thru October) we do not feel that Ameritech is justified in their desire to charge us for our pay telephones, even if they do generate low revenue. Commissioner Daum moved to have the President execute the letter and send as presented by staff. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ENGINEERING DEPARTMENT

John Tarantino questioned not filling the two (2) positions for the Department of Public Works until next spring. There was a discussion of the work load that could be shared with various departments if these positions were filled

now rather than waiting until spring when it would be more difficult to fill the position. It was the consensus of the Commissioners to fill these two (2) positions as soon as possible.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

There was a discussion of timing of completion of the North/South Corridor. It was the consensus of the Commissioners to review our agreement and for the county attorney to report back next week.

IN THE MATTER OF PRESTICK 100S

John Tarantino stated that in Prestwick the CR 100S connection was never made at CR 525E and gave four (4) possible solutions: 1) Let the developer do with offset which is not standard; 2) line up with preferred option and condemn a portion of the private property with collector standards; 3) collector road partial design; or 4) do a full blown design from east to west and only build what is needed. This would be a county project and would keep in consideration that there is a cemetery in this area and that on the south is a deep ravine. There was a discussion of a county road, the history and development of this area. Mr. Tarantino will continue to check and review these alternatives.

IN THE MATTER OF ADOPT A HIGHWAY - PHI BETA PSI of PITTSBORO

Receipt was acknowledged of a request from the Phi Beta Psi of Pittsboro to adopt a road to do the maintenance in the Pittsboro area. The Commissioners directed John Tarantino to contact them to find out if they want to adopt a state road or a county road and explain the guidelines.

IN THE MATTER OF COUNTY SHERIFF DEPARTMENT - VEHICLES

Roy Waddell advised that fifteen (15) county vehicles were sold at auction for \$73,000 less expenses and they averaged \$5,000 per vehicle. The report stated that our cars are in good condition and as a result bring more money at auction. This will be a quietus into the vehicle fund. The Commissioners requested an inventory of county vehicles from the Sheriff Department.

IN THE MATTER OF E-911

Roy Waddell stated with the growth of the county E-911 has substantial funds and continues to grow in Danville, Plainfield and Brownsburg and would like to continue funding a dispatcher and recommended to fund a dispatcher for their area. Sheriff Waddell stated he would like to pursue a third station. There would then be three (3) dispatchers and three (3) PSAP which could come from the fund, Danville would request a second PSAP, they will submit claims to E-911 net coordinator to access and maintain data base. There was a discussion of reducing the rate from \$1 for E-911 or paying off the lease and of making salaries more in line to be included in the E-911 budget.

IN THE MATTER OF HEALTH DEPARTMENT

Linda Hibner presented a memo of October 15 1999, from Dr. David Hadley relative to Procedure for Medical

Emergency. There was a discussion of an employee who fainted while working in her department in the Government Center. It was the consensus of the Commissioners that a memo be sent explaining medical emergencies during working hours to call 911.

IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis presented copy of a letter sent by County Councilman H. Hunt Palmer to the Hendricks County Flyer, September 30, along with a note relative to conditions at the animal shelter. Ms. Lewis stated that there are no dead animals setting around other than the ones stored in the freezer awaiting pickup and that she was very unhappy and upset with the statement. The Commissioners complimented Ms. Lewis on the way she was running the animal shelter facility.

IN THE MATTER OF HIGHWAY - FLYER

John Tarantino presented an article from the Hendricks County Flyer of October 14, 1999, in which County Councilman, Steve Ostermeier criticized the narrow county bridges and county road conditions. Mr. Tarantino stated that Hendricks County roads are in very good condition compared to neighboring counties and that the road improvements are all paved except for 1.5 mile of gravel road. The Commissioners complimented the Highway Department on the excellent job they have done on maintaining the roads in the county.

IN THE MATTER OF ENVIRONMENTAL HEALTH - VEHICLE

Cathy Grindstaff advised that the County Council had approved an additional employee in the 2000 budget for the Environmental Health and that this employee would need a vehicle beginning the first of the year. The Commissioners directed Ms. Grindstaff to forward her written request to the Sheriff and that the Sheriff possibly will not know if funds are available until our present order has been completed. There was a discussion of dealing with local dealers.

The meeting recessed for lunch - Bosses' Day Luncheon in the Government Center Lounge, to resume at 1:00 PM

IN THE MATTER OF INTERLOCAL AGREEMENT WITH BROWNSBURG - CONSERVATION CLUB

Commissioner Clampitt advised that there was a sign-up sheet being circulated and requested that anyone that wished to speak on the Interlocal Agreement with Brownsburg on the Conservation Club to please sign. The following people spoke:

Paula Burton, 5575 E 350N, Danville: Stated that if a bullet missed the target it could land in her yard and requested the Commissioners to rescind the agreement. Ms. Burton played a tape which she had recorded in her back yard to explain the sounds she heard.

Teri Prevatt, PO Box 432, Brownsburg: Explained that she lived immediately west of the Conservation Club and opposed the Interlocal Agreement;

Joe Worth, 5873 E 350N, Brownsburg: Explained bullets, shooting distances and the dangers.

Felicia McCormack, 3357 Walnut Court, Brownsburg: Requested that the Interlocal Agreement be rescinded and that the shotguns should be fired only during daylight hours and not 7:00 AM to 11:00 PM as is currently being done. It should be members only and not expanded to public use or night training.

James Walker, 3233 N CR 575 E, Danville: Lives next to the club and it is a dangerous situation. Requested to rescind the agreement.

James Williams, 3398 Matepaw Lane, Danville: Questioned representative government tyranny.

Diane Virgil, 6038 Walnut Curt, Brownsburg: Advised that 100 people live in an area within 2000 feet of this Conservation Club.

Conrad Worrell, 5683 E 350N, Danville: Stated they sold the county.

Peggy Weber, 3378 Walnut Drive, Brownsburg: Advised that there was no public input and challenged the Commissioners to represent the taxpayers of Hendricks County.

Bryan Carter, 3367 N CR 575 E, Danville: Stated he lived two (2) properties away and has citizen concerns for public safety and to see that the Brownsburg Conservation Club does not become a hazard in this neighborhood. He expressed opposition to the noise of weapons early or late makes, it making it unsafe for his daughter to ride her horse, son to catch crawfish in the pond or to safely entertain family and friends in his own back yard.

Commissioner Disney explained the past history of the Conservation Club zoning violations that was won in the Supreme Court. Also that the approval of legislation by both the Senate and House regarding the possible use by the militia was vetoed by the Governor.

Diana M. Virgil, 6038 Walnut Court, Brownsburg: The public meeting previously held did not address questions.

Joe Worth, 5875 E 350N Brownsburg: questioned the shooting on his property as he has 39.2 acres which is twice the property of the Conservation Club.

Bryan Carter, 3367 N 575E, Danville: Requested clarification of the agreement.

Commissioner Disney stated that he does not want anything put in that would adversely affect these families.

Greg Steuerwald discussed the BZA agreement

James A. Williams, 3398 Matepaw Lane, Danville: Advised that there were guidelines, but the Conservation Club did not follow the rules.

Bryan Carter, 3367 N. 575 E, Danville, Questioned if Brownsburg proceeds with this project would the county have any authority to stop their operation.

There was a discussion of Brownsburg town limits and that the next step could possibly be to rescind the agreement.

Sandy Williams, 3398 Walnut Court, Brownsburg: Advised that a 9 year old was hit and a mother and two (2) small children were nearly hit.

Low Weber, 3378 Walnut Drive, Brownsburg, stated that he is not against police training, but not in residential areas.

Joe Worth, 5875 E 350N Brownsburg stated that the public use of the facility was noon to 6:00 PM on Sunday and that he paid taxes of \$1,134 and ask if there was anybody else in the room that paid that much.

James Williams, 3398, Matepaw Lane,: Expressed thanks to the Commissioners for listening to them and giving them a chance to voice their opinion.

Peggy Weber, 3378 Walnut Drive, Brownsburg: Stated they had gained information from other agencies and counties.

Hal Virgil, 6038 Walnut Court, Brownsburg: Requested to put this on hold until researched.

Conrad Worrell, 5863 E 350N, Danville: Ask if this was in our best interest or theirs.

Commissioner Daum stated that he lived next to the police academy in Plainfield and that he had never been notified or contacted on anything that they did with their police shooting range and that he had no representation.

It was the consensus of the Commisiiioners to refer this matter to the county attorney to review and bring back next week.

IN THE MATTER OF ZA-226/LN99-02: ROBERT A. SKIPPER

Todd Barker presented the request for zoning change from C-2: General Commercial to C-4: Highway Commercial for ZA-226/LN99-02: on behalf of Robert A. Skipper for 1.08 acres in Lincoln Township located on the north side of US Highway 136, 0.23 mile west of Raceway Road and stated that this comes with a favorable staff recommendation and a favorable 6-0-1 recommendation from the Plan Commission. Commissioner Daum moved to approve ZA-226/LN99-02 for Robert A. Skipper from C-2 to C-4 per Plan Commission and staff recommendation as Ordinance 1999-26. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ZA-227/LB99-01; THOMAS PRINCE

Todd Barker presented a request for a zoning change from R-1: Low Density, Single Family Residential to I-2: Light Industrial District for 0.02 acre lcoated on the east side of CR "O", 0.25 mile south of CR 1000S for a slaughter house for goats with restrictions and self-imposed limitation that the only I-2 use, which would be allowed under the application entitled ZA-227/LB99-01, is the following (**Slaughter house**), signed T. D. Prince and Patricia Prince. This request comes with a favorable staff recommendation and a favorable 6-0-1 Plan Commisison recommendation. Commissioner Daum moved to approve ZA-227/LB99-01: Thomas Prince request from R-1 to I-2 per staff and Plan Commission recommendation as Ordinance 1999-27. Commissioner Disney seconded the motion and the motion was

approved unanimously 3-0-0

 IN THE MATTER OF TZA99-01: ZONING TEXT AMENDMENT
 SECTION 9.6 AND 10.6: DEVELOPMENT STANDARDS

A zoning text amendment to the Zoning Ordinance to amend maximum lot coverage of permitted accessory buildings in the R-1: Low Density, Single Family Residential District and R-12; Medium Density, Single Family Residential District. This would reduce the number of variances for lot coverage and extend to 5% of a lot that can be covered by accessory buildings. Commissioner Disney moved to approve TZA99-01: Amending 9.6 and 10.6 Development Standards with staff recommendation and Plan Commission favorable recommendation of 4-1-1 as Ordinance 1999-28. Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0.

 IN THE MATTER OF EMERGENCY MANAGEMENT - BURNING BAN

Tom Drake advised that the fire chiefs would like to draft an ordinance for Hendricks County to encompass the whole county that would support responsibility to fine and enforce any future burning bans. There was a discussion to look at the fire departments and legal counsel, to be consistent, and to bring back a recommendation. It was the consensus of the Commissioners to permit the fire departments to bring a recommendation for consideration of burning bans in the county.

 IN THE MATTER OF HUMAN RESOURCE - INSURANCE

Stayce McClain inquired about a the Nyhart bill from 1996-1997 for two (2) bills for dependents from a doctor that had not been submitted recently and asked for direction to resolve. There was a discussion of delay. It was the consensus of the Commissioners that Ms. McClain refer to the Auditor's Office and to investigate why the delay.

 IN THE MATTER OF INTERNET

Stayce McClain requested to have internet access at a cost of \$20 per month. There was a discussion of being on the Internet. Debbie Simpson also requested a modem in her office to allow her internet access. There was a discussion of funding. Commissioner Disney moved to allow access to internet for Human Resources and one (1) station in the Auditor's Office, if funds were available, and to notify John Parsons. Commissioner Daum seconded the motion and the motion was approved unanimously

 IN THE MATTER OF PLANNING - VEHICLE

Carol Smith advised that the Planning Department's 1996 Ford full size truck obtained from Engineering needs air conditioning and had been priced at a cost of \$1,195 and \$1,500. There was a discussion of miles on the vehicle and the actual need for air conditioning would not be until next spring and if still justified or should we consider a replacement vehicle. It was the consensus of the Commissioners to check on mileage and to check with Steve Stoddard of the Sheriff's Department and to report back next week for a decision.

Carol Smith reported that the Sites October 1999 publication complimented Hendricks County on their well

planned growth.

IN THE MATTER OF COPIES

Carol Smith questioned the memo stating a nickel charge for 8 ½ X 11 and of 8½ X 14 however, no price for 11 X17. Commissioner Disney moved to keep all copies at a nickel until further analysis and directed the Engineer's Office to do an analysis on cost of copies including paper, supplies and copiers. Commissioner Daum seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of September 20 and September 27, 1999, as corrected. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF RECORDER'S OFFICE

Notice was received from Theresa Lynch that the Recorders Office will be closed on Tuesday, October 19, 1999, from 9:15 AM until 12 Noon due to the death of Deputy Recorder Gale Hutte's daughter-in-law.

IN THE MATTER OF LOVETTE DRAIN PUBLIC HEARING

Receipt was acknowledged of letter from John M. Gottee praising the Commissioners on their handling of the public hearing for the Lovette Drain on September 27, 1999.

IN THE MATTER OF TOURISM BOARD

Receipt was acknowledged of a letter of resignation from the Tourism Commission of October 10, 1999, from Walter S. Hawrylak of Entercitement and a recommendation of Jim Owens of Entercitement along with a resume of Mr. Owens to be his replacement. Commissioner Disney moved to appoint Jim Owens to replace Walt Hawrylak on the Tourism Board and to notify Bill Patterson and Jeff Baldwin of this appointment. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PROCLAMATION HENDRICKS COUNTY

Commissioner Disney requested that the month of November be in celebration of the founding of Hendricks County 175 years ago and to draw up a proclamation for next week. Consensus was to make a proclamation next week for Hendricks County 175 years.

IN THE MATTER OF COUNTY HOME

There was a discussion of repairing the floors at the County Home and that a cost had not been determined, however, it will be determined what needs to be done and will receive quotes as soon as possible.

Commissioner Daum requested to approach the County Council to raise the salary for the County Home Administrator as of November and to be on the November agenda for the Council. It was the consensus of the Commissioner to be on the November County Council Agenda for County Home to discuss salary matters.

IN THE MATTER OF ANIMAL SHELTER - BIDS

John Tarantino advised that the bids for the animal shelter expire on October 23, 1999. It was the consensus of the Commissioners that there was no money, that it had been revisited and that they are now looking at other options including land for a different site, therefore to let them expire.

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

ATTEST:

Debbie Simpson, Auditor

John D. Clampitt

John A. Daum

Hursel C. Disney

October 25, 1999

The Hendricks County Board of Commissioners met in regular session at 10:40 Am on Monday, October 25, 1999, in the Commissioners Meeting Room on the first floor of 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
John Tarantino		Hendricks County engineer
Pat Baldwin		Hendricks County Prosecutor
Russ Lawson		Hendricks County Highway Superintendent
Debbie Simpson		Hendricks County Auditor
Peggy Nichols		Hendricks County Home Administrator
Stayce McClain		Hendricks County Human Resource Director
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF PROSECUTOR - VEHICLES

Pat Baldwin, Hendricks County Prosecutor, requested a second vehicle per her letter of October 19, 1999, for the use of Victim's Assistance Coordinator and stated that she is requesting two (2) new vehicles for use in the Prosecutor's Office and the current car will be turned in for auction. She also advised that she will be purchasing several in-car video cameras for the Sheriff's Department and Portable Breath Test instruments. Commissioner Daum moved to approve the request to purchase two (2) new vehicles for the Prosecutor's Office and forward the Commissioners approval to Colonel Stoddard to determine if funds are available. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Commissioner Clampitt commented on the display of shirts on the Courthouse lawn calling attention to Domestic Violence.

IN THE MATTER OF HIGHWAY BUSINESS

Russ Lawson reported that the Highway Department has completed it's hot mix program which this year cost

Peggy Nichols thanked the Highway Department for grading the drive at the County Home.

IN THE MATTER OF CUP PERMIT - KARYN DRIVE, SUGAR WOOD

John Tarantino presented a request #99-125 from Miller Pipeline Corporation., for a cut permit at 6792 Karyn Drive in Sugar Wood to install private water services. Commissioner Disney moved to approve the request of Miller Pipeline for cut in Sugar Wood, per staff recommendation with County's standard maintenance requirements.

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

IN THE MATTER OF CUT PERMIT - .CONNIE DRIVE, SUGAR WOOD

John Tarantino presented request 99-124 from Miller Pipeline for cut permit to bore under Connie Drive to install private water service to 6786 Connie Drive in Sugar Wood. Commissioner Disney moved to approve the request of Miller Pipeline for a bore on Connie drive in Sugar Wood as presented, per staff recommendation and with the

County's standard maintenance requirement. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT - HUNTWICK

A request, cut permit #99-127 from Harvey Construction to bore under 100S at proposed Huntwick, 1/4 mile west of Raceway, to provide installation of water main for a tap to serve the proposed Huntwick Subdivision and stated this also needs approval from the Town of Plainfield. There was a discussion that this subdivision will be in the town of Plainfield and has not received final approval, however, the road is maintained by the County. Commissioner Daum moved to approve the request of Harvey Construction, subject to the subdivision receiving final approval from The Town of Plainfield, per staff recommendation, and subject to the County's standard maintenance requirements.

Commissioner Disney seconded the motion and the motion was approved. 3-0-0

IN THE MATTER OF BRIDGE NO. 142

John Tarantino requested a release of the bond for Harvey Construction on Bridge #142 over a Branch of Mill Creek in Franklin Township, as they have held the bond for one (1) year. Commissioner Disney moved to release the bond for Harvey Construction on Bridge No. 142, per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF INTERNET

John Tarantino explained that the Engineer's Office Internet access was with IndiNet which gave them the first two (2) months free with an annual fee of \$150 and is funded thru the Computer Service Line Item of their budget. There was a discussion of county offices having access to the Internet, who should have access and how to fund. Kenny Givan stated that the Council had given Y2K top priority and was waiting to be sure that the county was protected and then they would give consideration to the Internet which will be available to the county offices. Mr. Givan further stated that they have appropriated funds for the server, however, there is always some department that has an

emergency that depletes the funding of the server. John Parsons stated that the server will be up in mid November and will be set by Quest beginning on November 1, 1999 and explained the phases of setting up the Internet for the county offices. It was the consensus of the Commissioners to check the time frame for all offices to be on the Internet and to permit partial access now. Barbara Ford requested all office holders to have access on the Internet and stated that she could use her home computer access AOL which would not cost the county anything. There was a discussion of using home accounts for access. Ms. Ford stated that she needs a phone line. Stayce McClain advised that she already has a line and a modem, but needs them connected.

IN THE MATTER OF COMPUTER BOARD

Commissioner Daum stated that there will be no Computer Board as there is no agenda and that there is no alternate date set. Commissioner Daum moved to send the Computer Board Ordinance to the county attorney to repeal. Commissioner Disney seconded the motion and the motion was approved unanimously, 3-0-0. It was the consensus of the Commissioners that John Parsons meet with officials to discuss Internet and computer needs. Kenny Given stated that the Council does not want to fund computers. Commissioner Daum explained that the funds for the central server have been used for other computer needs.

IN THE MATTER OF BEECHAM BUILDING

John Tarantino inquired of the Beecham Building if the old sign could be painted over or removed, and if removed it will leave holes that need to be filled. There was a discussion of the Beecham Building and when all county furniture/equipment was removed and that a letter was being sent by Joanna Fulkner on the additional time the county made use of this building.. Mr. Tarantino and John Parsons agreed that everything of the county's was out by October 20. It was the consensus of the Commissioners to wait until the letter from the owner was received to resolve.. If additional rent would be owed or repairs be made.

IN THE MATTER OF CUT PERMIT - AUSTIN LAKES, SECTION 11

A request from Indians Gas Company 399-122 for a bore by Miller Pipeline at CR 100N into the entrance of Austin Lakes, Section 11, to provide gas service to residents in this subdivision. Commissioner Disney moved to approve the request from Indiana Gas, subject to review by the Highway Department and further subject to the County's standard maintenance requirements. Commisisioner Daum seconded the motion and the motion was approved unanimously, 3-0-0

IN THE MATTER OF VEHICLES

John Tarantino advised that the 1996 Crown Victoria in the Engineering Department has 81,000 miles and needs to have brake repair and work done to keep it from shutting down when they turn right which will cost over \$1,400 for parts and labor per estimate from Smart Ford, and questioned if funds should be spent to repair or to replace. There

was a discussion of funds available in the Engineer's vehicle line and of not being able to replace until late in 2000. The Commissioners directed Mr. Tarantino to check figures and come back later today..

Walt Reeder responded that the full size pick-up truck transferred to the Planning Department from the Engineering Department last week needed air conditioning and after a discussion of age and mileage, of 24,000 miles, it was the consensus of the Commissioners that this vehicle be air conditioned and maintained.

IN THE MATTER OF ANIMAL SHELTER

John Tarantino reported that the compressor for the walk-in freezer in the animal shelter had gone out and that it was an emergency situation to find a replacement and has scheduled service today with parts and labor estimate of \$2,250. It was the consensus of the Commissions that the Engineer's decision was the right thing in this emergency situation.

IN THE MATTER OF CR 100S - PRESTWICK

There was a discussion of the possibility of constructing CR 100S west on the south side of Prestwick and for a full survey and design and should we enforce eminent domain if necessary. There was also discussion of the county building the bridge and that the developer had made a verbal commitment to share the cost for the full study design and alignment east to west legs with right-of-way, if needed, and to acquire as the Master Thoroughfare Plan calls for this road to be completed. It was the consensus of the Commissioners to proceed as discussed

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented an application for admission of a resident to the County Home for review. Commissioner Disney moved to deny Waldo W. Jones admittance to the Hendricks County Home. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0.

There was a discussion of painting the county home.

IN THE MATTER OF INSURANCE - GIE REFUND

Rich Jensen of Stevenson Jensen Insurance presented Hendricks County with two (2) refund checks for a total amount of \$16,090.20 from Governmental Interinsurance Exchange. along with a stock certificate for 5,560.8 shares.. These checks are for the excellent loss record with GIE. The Commissioners expressed their appreciation to Mr. Jensen

IN THE MATTER OF EMPLOYEE SERVICE AWARDS

Walt Reeder questioned if the employee service awards were for continuous employment or if they could be considered on total years an employee may have been with the county, but not continuous years. It was the consensus of the Commissioners that the employee service awards are for continuous full-time employment with the county.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Debbie Simpson advised that due to the increase of employee health insurance claims the account is seriously in the red and requested to go to the County Council's December meeting for additional appropriations for this account. It was consensus of the Commissioners to request additional appropriations at the December meeting. There was a discussion of funding for insurance in the 2000 budget

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

IN THE MATTER OF CIRCUIT COURT

Receipt was acknowledged of a telephone call from Circuit Court stating that Judge Boles would like to have his concerns for the Big Sam Thompson plaque and parking spaces continued to the November 1, 1999, meeting.

IN THE MATTER OF
BROWNSBURG CONSERVATION CLUB

Commissioner Clampitt asked that anyone wishing to speak on behalf of the Interlocal Agreement with Brownsburg and the Conservation Club to please sign the sign up sheet and expressed thanks to all who attended the meeting today.

Commissioner Disney stated that as a County Commissioner he had great concerns about the health and safety of the citizens around the Conservation Club if plans were being made to have a practice range using high powered weapons. The Interlocal Agreement was signed without details being discussed and would be willing to check into the matter further.

Brownsburg Chief of Police Dave Galloway advised that the Brownsburg Conservation Club had been a shooting range since 1957 and advised the residents at the public meeting on September 22, 1999. Chief Galloway further advised that letters were sent out, but some residents were missed and they have now hired an engineering firm to configure a range keeping in mind the safety, security and noise at lowest possible level and that they are now waiting for this study. Archery for the Girl Scouts and Boy Scouts and various safety classes are also being considered. Chief Galloway told the group that the police department will be the first to drop if it cannot be designed safe. He further explained that they will not usually be shooting past 11:00 PM, however, there will be some night training. This will be safety and only supervised caliber shooting. The police department looked at an indoor range, but the blueprints showed that they cannot afford it at this time.

Commissioner Daum stated that the Interlocal Agreement should be approved though both the county and town planning boards, and questioned using the state facility for all police agencies.

Chief Galloway advised that there are 25 departments that use the Plainfield range and there is a serious scheduling problem.

There was discussion of a possible range at the landfill, but there was no definite commitment or plans known at

this time.

Paula Burton stated that no one wanted to speak as they have already expressed their concerns and questioned the acreage in the Conservation Club.

Will Hutchens stated that there is no place to shoot. He is a 4-H instructor to promote safety and explained the need for a shooting range facility. Mr. Hutchens requested copies of all correspondence on this matter.

Sandy Williams questioned why it was not for police officers only and not for public use.

Chief Galloway stated that part of the agreement stated for the public that members of the Conservation Club wanted use of all the supervised shooting range.

Mark White stated that they had requested insurance, but have received no response.

Greg Steuerwald stressed the need for more communication between the county, town and neighbors.

Officer Campbell stated they have taken the right step and have not heard from the Engineer and that they will have another meeting when the information is received.

Chief Galloway thanked the Commissioners and County Attorney for their time and the open discussion.

Commissioner Clampitt stated that the police departments have safety concerns and do not want to put citizens in jeopardy and felt the agreement could be beneficial to the police department and stressed the need for citizens and county to negotiate and keep open communication.

IN THE MATTER OF E-911 APPROPRIATIONS

Receipt was acknowledged of a telephone call from Steve Stoddard requesting that the E-911 appropriations presentation be continued to November 1, 1999.

IN THE MATTER OF HEALTH BOARD

Receipt was acknowledge of letter from Dr. David Hadley advising that the terms for three (3) members of the Hendricks County Health Board expire on Decmeber 31, 1999, and requesting the reappointment for an additional 4-year term for Dr. Daniel McGrew, Dr. Lloyd Terry and Dr. Robert Kirtley, with the new 4-year term to expire 12-31-03. Commissioner Daum moved to reappoint Dr. McGrew, Dr. Terry and Dr. Kirtley to new term to expire 12-31-03 as requested by Dr. Hadley. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF WEST CENTRAL SOLID WASTE - CAC APPOINTMENT

Receipt was acknowledged of letter of October 8, 1999, from Brad Hartz requesting appointment to the West Central Solid Waste Management District to serve on the Citizens Advisory Committee (CAC). Commissioner Daum advised that he had presented this letter to the Executive Meeting of the WCSWD and moved to send a recommendation to to the Solid Waste Board appoint Brad Hartz to the Citizens Advisory Committee for the West

Central Solid Waste Management District. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PROCLAMATION HENDRICKS COUNTY 175 TH

Commissioner Disney moved to declare the month of November a celebration of Hendricks County 175 years and to establish a proclamation proclaiming this. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ENGINEERING - PERSONNEL

John Tarantino reported that Paul Weddle of the Engineering Department had attended a continuing technical education seminar on refrigeration at the National Technology Transfer and successfully passed the certification 1 and 2 test for refrigeration.

IN THE MATTER OF ANIMAL SHELTER

John Tarantino reported that Mattoon was the low bidder on the proposed animal shelter and ask for direction to send a letter to them as the preferred vendor or to rebid the project. There was a discussion of funding and of the time frame and of holding this vendor from other possible projects or of rebidding. Commissioner Disney moved to wait until funds were available, to agree not to hold Mattoon for this project, to return all bonds and to reject all bids submitted. Commissioner Daum seconded the motion and the motion was approved unanimously

IN THE MATTER OF ENGINEERING VEHICLE

John Tarantino advised that a check of the Engineering budget revealed that they had sufficient fund to repair the Crown Victoria per estimate as submitted and as discussed during the morning session and will proceed with repairs.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Tarantino advised that a developer has requested entrance to his proposed development at the southwest corner on the area where the proposed North/South Corridor crosses US Highway 36, with a right in/right out and if granted, the home which the county owns as a rental property would need to come down. The county would then lose that \$700 monthly revenue. There was a discussion for the Engineering Staff to review and come back with more details.

IN THE MATTER OF HUMAN RESOURCES - HOLIDAY PAY

Stayce McClain presented handouts to clarify the employee handbook definition of holiday pay in order to be consistent for all employees in all departments. Ms. McCalin stated that she had discussed this matter with Jon Bailey our employee/labor attorney. There was a discussion of the interpretation. It was the consensus of the Commissioners to refer to the County Attorney to review and bring back a recommendation.

IN THE MATTER OF TAX SALE

Debbie Simpson distributed the results of both the tax sale and the Commisiosners' tax sale which were held at 10:00 AM this morning. Out of 51 properties offered for sale 37 sold for a total \$64,296,90 and 4 of the 11 properties in the Commissioners sale sold for \$920.00.

IN THE MATTER OF WEIGHTS AND MEASURES

Debbie Simpson reported that Charles Colbert of Weights and Measures had requested additional appropriations at the September County Council meeting and was approved for this additional funding in order to purchase equipment in 1999. Ms Simpson further stated that this request was moved from his 2000 budget to 1999 budget..

IN THE MATTER OF E-911

Debbie Simpson informed the Commissioners that it is their responsibility to approve the budget for E-911 which had been submitted and recommended by the Sheriff. Commissioner Daum moved to approve the appropriation for t the E-911 budget for 2000 as submitted by the Sheriff. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ENGINEERING SERVICES - GIS

The Contract for Engineering Services between Hendricks County and Beam, Longest & Neff creating an interface under the GIS Consulting Agreement with the scope of work decribed and attached License Agreement and the total fee for the work not to exceed \$10,800 was presented for consideration. Debbie Simpson stated that this will be funded from the plat book fund. There was a discussion that all computer work in the county should be discussed and approved by John Parsons. Commissioner Disney moved to approve the contract for platting subject to the approval of John Parsons. Commissioner Clampitt seconded the motion and the motion was approved 2-1-0 with Commissioner Disney and Clampitt voting aye and Commissioner Daum voting nay, stating he felt it should have been approved by Mr. Parsons before coming to the Commissioners.

IN THE MATTER OF MINUTES

Commissioner Daum moved to approve the minutes of October 4, 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 #192230 thru 1922284, #192288 thry 192308, E192317 thru 192660 and #87684 thru 88073 as presented. Commissioner Disney seconded the motion and the motion was approved unanimoulsy. 3-0-0

IN THE MATTER OF COUNTY HOME

Commissioner Disney requested to repair the floors at the County Home and to take quotes on November 15, 1999. There was a discussion of the repairs being funded from the Cum Cap. It was consensus of the Commissioners to send a letter requesting quotes for floor repair at the County Home.

IN THE MATTER OF LEADERSHIP HENDRICKS COUNTY

Steve Luchett of Leadership Hendricks County was in attendance at the meeting to learn more about county government.

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

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum

Hursel C. Disney
Hursel C. Disney

ATTEST:

Debbie Simpson, Auditor

November 1, 1999

The Hendricks County Board of Commissioners met in regular session at AM on Monday, November 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)	
John A. Daum)	Hendricks County Commissioners
Hursel C. Disney)	
Gregory E. Steuerwald	Hendricks County Attorney
Walt Reeder	Hendricks County Plan Commission Director
John Tarantino	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Debbie Simpson	Hendricks County Auditor
Roy Waddell	Hendricks County Sheriff
Stayce McClain	Hendricks County Human Resource Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF E-911

Sheriff Roy Waddell presented a request for personnel and equipment for the Danville Police Department, Brownsburg Police Department, Plainfield Police Department and the Hendricks County Sheriff's Department:

Equipment - (4) E-911 Positions @#23,147.33	\$ 92,589.32
Installation of (4) E-911 Position @ \$700.00	2,800.00
Plainfield PD move to new facility	<u>4,958.00</u>
Subtotal	100,347.32

Fund one communication officer each for Danville
Plainfield and Brownsburg with Benefits Package

Estimate	<u>100,000.00</u>
Total	200,347.32

Sheriff Waddell advised that the fund balance as of October 4, 1999 was \$459,733.47 and recommended that the equipment requested be paid in total from the fund and without financing. Sheriff Waddell further advised if these

additional requests were granted, the E-911 fund should continue to accumulate a net growth in excess of \$100,000 annually. Commissioner Disney moved to approve the recommended expenses to be paid from the 911 account by the Hendricks County Sheriff. Commissioner Clampitt seconded the motion and the motion was approved 2-1-0 with Commissioners Disney and Clampitt voting aye and Commissioner Daum voting nay. Commissioner Daum stated his opposition was not to fund any town dispatchers. There was a discussion of three stations of a new central communication for Hendricks County. It was the consensus of the Commissioners to direct Sheriff Waddell to check on a central communication and if it better serves the citizens to further explore this option.

Sheriff Waddell stated that the Haunted house proceeds this year were \$8,000 and requested that the setup be maintained as is so that they won't have to tear it down and to secure for future use. There was a discussion to auction off the surplus in storage at the Annex and to secure the Haunted House items as long as the County owns the Annex. John Tarantino agreed that it would be wise to leave it as is, however, the County is out of space and requested that we study the problem further at a later date.

IN THE MATTER OF COUNTY VEHICLES

Steve Stoddard inquired if the County decals were on all County vehicles along with the department names. It was the consensus of the Commissioners that the Engineering Department check all County vehicles and to have County decals placed as suggested by the Sheriff and to place decals on the vehicles of the Coroner and Emergency Management. There was a discussion of lights on all County vehicles for safety and that any light installations be approved by the Commissioners. The Sheriff Department has pre-approved and funded these from the vehicle Fund. There was a discussion of comparing estimates with TKO graphics who makes decals for the Sheriff Department.

IN THE MATTER OF HIGHWAY BUSINESS

Russ Lawson requested permission to advertise for 2000 highway supply bids. Commissioner Daum moved to approve the request to advertise for 2000 supplies. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Russ Lawson reported that he had received two (2) quotes for a new sander. Quotes received were from Deeds of Lawrence, Indiana in the amount of \$9,040 and from Clark Truck Equipment in Linden, Indiana for \$7,295. Commissioner Disney moved to approve the quote from Clark Truck Equipment as the lowest quote received. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

There was a discussion of bridge work on CR 725S. Mr. Lawson reported that CR 625E is now open and was closed for only one (1) day. There was a discussion of the structures on 86th Street which are dangerous. Following a discussion of the bridge rate levy it was the consensus of the Commissioners to increase the bridge rate levy,

IN THE MATTER OF CUT PERMIT - 99-129 - RACEWAY ROAD

John Tarantino presented cut permit 99-129 a request from Hendricks County Regional Sewer District for an open cut along Raceway Road for sanitary sewer to individually platted parcels along Raceway Road with supplemental conditions and John Tarantino stated that they did waive the fee. Commissioner Disney moved, per staff recommendation to approve cut permit 99-129 as presented and subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT - 99-126 - WYNBROOK SUBDIVISION 4

John Tarantino presented cut permit 99-126, a request from Indiana Gas for a bore under nine (9) streets in the Wynbrook Subdivision, Section 4, to install gas line in the subdivision at CR 200N, with supplemental conditions. Commissioner Disney moved, per staff recommendation, to approve permit 99-126 as presented with the County's standard maintenance requirements.. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT 99-128 - SUGAR WOOD

John Tarantino presented cut permit 99-128, a request from Miller Pipeline for a bore to install private water service to 6562 English Drive in Sugar Wood, with supplemental conditions. Commissioner Disney moved, per staff recommendation, to approve permit 99-128 as presented and subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CURVE STUDY - 775 NORTH

A letter from Steve Haltom, Highway and Traffic Safety Technician dated October 29, 1999, stating that acting on a complaint from the Highway Department a curve study was performed on CR 775N. The study determined left and right turn signs with supplemental advisory speed plates, combined with two large arrow signs be installed. Mr. Haltom recommended that the Highway Department at their earliest convenience install these signs.. Commissioner Disney moved, per staff recommendation, to approve the recommendation for the curve for CR 775 North as presented. Commissioner Daum seconded the motion and the motion as approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented the following subdivision bond revisions: Country Estates to reduce the performance bond to an amount t of \$20,000, Oakes of Avon, Section 2, to reduce the performance bond to an amount of \$120,000 and Austin Lakes, Section 12A, to reduce the performance bond to an amount of \$357,000. Commissioner Disney moved to approve the bond reductions as presented, per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT

Walt Reeder presented Contractor's Completion Affidavits for Western Acres and for MIP-832/LB99-07.

Commissioner Daum moved, per staff recommendation, to approve and accept the Contractor's Completion Affidavit for MIP-932 and Western Acres. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jon Yoho requested a waiver of disclosure authorization for Express Scripts for employee health insurance and also the Broker renewal negotiation dealing with management which needs Commissioners approval. Commissioner Disney moved to approve the request for waiver for disclosure for express Scripts to Specialized Insurance.

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

Commissioner Disney moved to authorize the approval of the broker of record and for Commissioner Clampitt to execute the agreement. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF WEST CENTRAL SOLID WASTE

John Tarantino presented invoice No. 201 from the West Central Solid Waste for recycling expenses of Tri-West \$100, Plainfield \$1,314.49 and Brownsburg \$1,154.64 for a total of \$2,569.13. Commissioner Disney moved to approve the claim and forward to the West Central Solid Waste for payment from the Special Projects Fund.

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

IN THE MATTER OF BOND AFFIDAVIT

John Tarantino presented an affidavit to be paid from the bond for Beam Longest and Neff in the amount of \$3,888.14 for GIS training. There was a discussion of training being covered by the bond. Commissioner Disney moved to approve the cost of the training and forward to the bond trustees for payment and if not approved by the trustees that this training be paid from the Special Contracts Fund. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ANIMAL SHELTER - FREEZER

John Tarantino reported that Hobart had repaired the compressor to the walk-in freezer in the animal shelter at a cost of \$2,290.76 stating that there had been no leakage..

IN THE MATTER OF BEECHAM BUILDING

There was a discussion of removing the sign on the Beecham Building and of obtaining in writing from the owner their choice on how to cover the area where the sign is on the building. Commissioner Disney stated the building was occupied by the county until October 20, 1999. The Engineer's Office will check when County was out of the building and report back.

IN THE MATTER OF SUGARWOOD

John Tarantino reported the Engineering Office had received a call from Wendy Owens wanting to donate a lot in Sugar Wood Estates which was unbuildable. Mr. Tarantino stated that a call to former Hendricks County Engineer John Ayers advised that this was not buildable and that the county had agreed not to accept this lot. There was a discussion that adjoining neighbors might be interested in the lot. It was the consensus of the Commissioners that the owner check with the adjoining owners if they were interested in this lot.

IN THE MATTER OF CONSERVATION CLUB - STRATFORD RIDGE

John Tarantino displayed development plan and advertisement for Stratford Ridge for lakefront home sites which are actually on a part of the lake owned by the county and leased to the Conservation Club, therefore, raising questions of liability on the part of the county for this lake and also concerns for the removal of trees and maintenance. Greg Steuerwald recommended the County Engineer check with liability insurance agent Rich Jensen for status of liability.

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

IN THE MATTER OF BIG SAM THOMPSON PLAQUE

Circuit Court Judge Jeffrey Boles inquired about placement of the plaque presented from the family of former professional baseball player Big Sam Thompson. There was a discussion of placing the plaque near the display case in the Government Center. Judge Boles requested to be advised when a decision is reached so that he can send a letter to inform the family.

IN THE MATTER OF PARKING SPACES FOR COURTHOUSE EMPLOYEES

Judge Jeffrey Boles inquired status of parking spaces for Courthouse employees. The Commissioners advised that they are working to resolve the parking problems for Courthouse employees.

IN THE MATTER OF COUNTY HOME

John Tarantino read a prepared statement requesting to hold off receiving quotes for repair of the floors at the County Home and wait until after the walls are replaced, but recommended temporary work be done by maintenance staff to the isolated floor areas needing repair and then to repair the floor as planned for 2000. There was a discussion of the dangerous situation with the damaged floor and of a resident that recently tripped and fell suffering injuries as a result of this floor. Commissioner Disney moved to not accept the County Engineer's recommendation. There was further discussion of the money appropriated in 1998 for these repairs, removal of tiles, possible asbestos tiles and the overall plan for the county Home. The motion died for lack of a second. Commissioner Disney explained that you can't clean the floor, that it is unhealthy and needs repairs immediately and you don't need an engineer design to replace the tile floors. Greg Steuerwald advised to get quotes and talk with Bob Carroll and that they delay receiving

quotes for another week to November 22, due to the death of Project Engineer Leanna Alverson's father.

Commissioner Disney moved to proceed to get quotes for floor repair in two weeks and to have Bob Carroll explain plans. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ENGINEERING

John Tarantino advised that the father of Leanna Alverson and Steve Haltom had passed away and requested to close the office from 10:30 to 12:30 on Wednesday, November 3, 1999, in order for staff to attend the funeral.

Commissioner Disney moved to approve the request of the Engineer to close the office as requested. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PLANNING DEPARTMENT

Walt Reeder presented a letter requesting that a vehicle be purchased for the Planning and Building Department as soon as possible as the County Council has approved a third building inspector for that department which requires a vehicle for the position and that they intend to fill this position as soon as possible after the first of the year. Mr.

Reeder also gave a copy of the letter to Steve Stoddard in order to be in line for a vehicle from the vehicle fund.

Commissioner Disney moved to approve the request for an additional vehicle for the Planning Department and forward to the Sheriff Department for review. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Walt Reeder advised that the Commissioners' appointment to the Plan Commission, JoAnn Groves term will expire at the end of this year and that he would recommend that she be reappointed when appointments were made.

Commissioner Disney moved to reappoint JoAnn Groves to the Plan Commission at the December 13, 1999, meeting.

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

Walt Reeder advised that Todd Barker, Planner, had been offered a position outside Hendricks County at an additional \$10,000 of his current salary and requested approval to fund at the salary of Dennis Slaughter as approved in the budget. Commissioner Daum moved to recommend Walt Reeder go to the County Council with a letter of recommendation from the Commissioners for salary increase for Todd Barker to that approved salary for the previous Planner. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TELEPHONES

Gary Lacy of Ameritech Pay Phones advised that there are currently three pay phones, one on each floor of the Courthouse and that only one is profitable. Mr. Lacy further advised that the county will have to pay for these phones at a rate of \$50 per month for each or that they can replace one on the main floor, put it under a five year contract and remove the other two and also remove the pay phone from the probation office. Commissioner Disney moved to authorize the president of the Board to execute the Ameritech Agreement for one pay phone on the first floor and to

remove the other pay phones from the Courthouse. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF WORKFORCE BOARD (WIB)

A letter from Suzanne Vertesch dated October 21, requesting appointment to the Workforce Investment Board (WIB) by Hendricks County and submitted two names of candidates that were qualified and had expressed interest in these positions: Bob Oswald and Sheri Flinn Thomas. Commissioner Disney moved on the recommendaiton of the Hendricks County Economic Development Partnership Director to appoint Bob Oswald and Sheri Flinn Thomas to serve on the Workforce Investment Board. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HENDRICKS COMMUNITY HOSPITAL BOARD

Receipt was acnnowledged of letter from Bud Carson requesting reappointment to the Hendricks Community Hospital Board. Commissioner Daum moved to appoint Bud Carson to another four term to the Hendricks Community Hospital Board. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PICTORIAL HISTORY OF HENDRICKS COUNTY

Suzanne Whicker and Linda Balough presented a signed commemorative copy 8/100 of A Pictorial History of Hendricks County, Indiana to the Commissioners. The book was edited by Linda Balougha and Betty Bartley, sponsored by the North Salem State Bank, State Bank of Lizton and Lincoln Federal Savings Bank with all proceeds from the sale will benefit the programs of Leadership Hendricks County, Inc.

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of October 11, and October 18, 1999, as corrected. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CLAIMS

Commissiioner Disney moved to approve claims #192669 thru 192690, #192693 thru 192698 and #47143 thru 47172 as prsented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN T HE MATTER OF REGIONAL SEWER

Rich Jensen inquired on the general policy for the Regional Sewer district. The Commissioners referred Mr. Jensen to Cathy Grindstaff.

IN THE MATTER OF OVERTIME - HOLIDAY PAY

There was a discussion of overtime/holiday pay. The Commissioners directed Stayce McClain to do a memo to clarify the overtime/holiday pay. Commissioner Disney stated that he will draft a paragraph relative to Holiday pay in

order that it will be clear to everyone.

IN THE MATTER OF EMPLOYEE SERVICE AWARDS

There was a discussion of employee service awards and it was the consensus of the Commissioners to make these presentation at 1:00 PM on Monday, December 6, 1999.

IN THE MATTER OF THE RECORDER'S OFFICE - WASPS

There was a complaint of a large number of wasps in the Recorder's Office. The Commissioners directed the Engineer's Office to check to resolve the wasp problem in the Recorders' Office.

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

ATTEST: Debbie Simpson
Debbie Simpson, Auditor

John D. Clampitt
John D. Clampitt

John A. Daum
John A. Daum

Hursel C. Disney
Hursel C. Disney

November 8, 1999

The Hendricks County Board of Commissioners met at 11:15 AM on Monday, November 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)	Hendricks County Commissioners
John A. Daum)	
Walt Reeder	Hendricks County Plan Commission Director
John Tarantino	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Debbie Simpson	Hendricks County Auditor
Steve Stoddard	Hendricks County Sheriff Department
Stayce McClain	Hendricks County Human Resource Director
John Parsons	Hendricks County Systems Administrator
Judith Wyeth	Secretary to the Commissioners

NOTE: Commissioner Hursel Disney was on vacation and did not attend the meeting today
County Attorney Greg Steuerwald did not attend the meeting today.

IN THE MATTER OF HIGHWAY

Russ Lawson reported that they are working on Shilo Creek and the guard rail on CR 200N off SR 267.

IN THE MATTER OF CUT PERMIT - LAKERIDGE

John Tarantino presented request #99-130 from Indiana Gas for a bore and open cut by Miller Pipeline on 56th Street 1/3 mile west of CR 900E to install gas lines for entrance of new subdivision, Lakeridge, Section 1. Commissioner Daum moved to approve 99-130 from Indiana Gas, per staff recommendation, and subject to the County's standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF CUT PERMIT - EAGLE VILLAGE, 3

John Tarantino presented request #99-131 from Hansen and Horn Group for an open cut permit to install a 6 inch septic subsurface drain between lots #10 and 34 in the subdivision Eagle Village, Section 3,. Commissioner Daum moved to approve permit #99-131 in Eagle Village, per staff recommendation, and the County's standard maintenance requirements. Commissioner Clappitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF CUT PERMIT - LAKELAND MANOR

John Tarantino presented request #99-132 from Indiana Gas for Miller Pipeline to do an open cut in the right-of-way at CR 650N at Raceway Road, 6372 Norman Court to install a gas main along Norman Court for new gas service. Commissioner Daum moved to approve #99-132 request from Indiana Gas, per staff recommendation with the County's standard maintenance requirements. Commissioner Clappitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF TRAFFIC STUDY CR 100N AT CR 200E

The Traffic Analysis for CR 100N at CR 200E was presented from Chet Skwarcan with recommendations to relocate northbound and southbound stop lines closer to CR 100N to provide adequate site distance, to remove/relocate evergreen tree to insure future site distance for northbound traffic looking east and to install warning sign "Intersection Ahead" for eastbound and westbound traffic on CR 100N. John Tarantino advised that the west leg of this intersection is within the jurisdiction of the Town of Danville and further advised that the traffic study does not justify a 4-way stop at this intersection. There was a discussion of stop bars and of problems with this intersection. Commissioner Daum moved to approve the traffic study as presented, to work with Danville and to approach the property owner on the tree removal and to allow the Highway Department and Engineering Department to act on recommendation with approval from the Town of Danville, per staff recommendation. Commissioner Clappitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF COUNTY RENTAL PROPERTY

Orville Woody advised that the two rental houses had been burned by the Fire Department and requested if the concrete blocks from the property could be used by the county in some way as it will cost more to have them hauled off to the dump than there is in that account. There was a discussion of removal of debris from both sites and of possibly filling in the basement. It was the consensus of the Commissioners that Walt Reeder and John Tarantino check on this site with the plans for the North/south Corridor and to bring back a recommendation in the best interest of the county. Mr. Woody further advised that it will cost \$300 to empty and fill in the septic. Russ Lawson stated that the Highway Department had pushed in all standing walls on these properties.

IN THE MATTER OF BEECHAM BUILDING

John Tarantino advised that all county equipment was out of the Beecham Building by October 26, 1999 and that the only remaining item was the sign. There was a discussion that no letter from the owner has been received as of this date.

IN THE MATTER OF IACC

Bernard Lahman invited the Commissioners to dinner during the Indiana Association of County Commissioners in December

IN THE MATTER OF ANNEX

John Tarantino advised that they will make recommendations next week on the concerns of creating space for an auction of surplus county equipment. Steve Stoddard suggested moving the items for the auction to another site. There was a discussion of coordinating the sale and of pushing for a date for the auction.

IN THE MATTER OF VEHICLES

John Tarantino presented specifications for decals for county vehicles and requested that Steve Stoddard check the estimates.

IN THE MATTER OF BRIDGE NO. 2

John Tarantino presented the title sheet from USI for execution for the replacement of Bridge #2 on CR 200N over the Stevenson Ditch.

IN THE MATTER OF TELEPHONE LINES - SHERIFF

Steve Stoddard requested two more lines that would roll over in the jail area for the Sheriff's Department. Commissioner Daum moved that Duane Belcher of the Engineering Department check the phones at the jail and if in agreement with the request to proceed to install. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF HUMAN RESOURCES

Stayce McClain presented a memo on holiday pay for all employees. There was a discussion to rescind the amendment on holiday pay. Commissioner Daum moved to rescind triple pay. Commissioner Clampitt seconded the motion and the motion was approved unanimously 2-0-0. It was the consensus of the Commissioners to check with the county attorney and upon his approval to insert the amendment in the employee handbook

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

IN THE MATTER OF COURTHOUSE EMPLOYEE LOUNGE AND MICROFILM OFFICE

Bob Carroll presented plans and requested permission to advertise for bids for an employee lounge and microfilm office in the southwest corner on the main floor of the Courthouse. There was a discussion of the plans.

Commissioner Daum moved to approve the request to advertise for bids for the lounge and microfilm office at the Courthouse as presented and to open bids at 1:00 PM, December 6, 1999. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0 Commissioner Clampitt commended Bob Carroll as an asset to the county and a very valuable county employee.

IN THE MATTER OF COUNTY HOME

It was stated that John Tarantino and Bob Carroll are proceeding to obtain quotes for floors at the County Home.

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz presented grants that have been reviewed by the Hendricks County Substance Abuse Task Force and are recommended for approval as follows:

Project Interact	\$ 3,750.00
Cummins Mental Health Center	1,640.00
Healthy Families	5,400.00
Pittsboro Police	653.80
Tri-West I-Star Program	2,000.00
Tri-West Stand Club	600.00
Hendricks County Substance Abuse Task Force - Red Ribbon Week	<u>2,400.00</u>
TOTAL	\$ 16,443.80

Mr. Schmalz stated that this money is not from taxes but is funded by abusers and that funds are available for the uses requested. Commissioner Daum moved to approve the request for Substance Abuse Task Force as presented Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF EMERGENCY PROCEDURES

Denny Williams advised that two women fell on the southwest steps, between the ground level and first floor at the Government Center and were taken to the hospital for treatment. Mr. Williams advised that as security officer he needs to complete an incident report on all injuries/accidents on county property and stated that in any injury 911 must be called and then page Denny Williams so that he can complete this form and forward to the insurance company. It was the consensus of the Commissioners that a memo be sent to all employees from the Commissioners' Office stating the three steps to take in the event of an injury/accident: 1) call 911; 2) page security officer 568-9821 and if not available call Dispatch at 745-9269 and; 3) call Health Department 745-9222 for interim assistance, if they are available.

IN THE MATTER OF MINUTES

Commissioners Daum moved to approve the minutes of October 28, 1999, as corrected. 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 #88074 thru 88430, 88433 thru 88464, #192700 thru 192706, #192710 thru 192721 and all manual checks cut for October as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF INSURANCE - CONSERVATION LAKE

Rich Jensen advised that he is checking on the Stratford Ridge building lots which are on the Conservation Club Lake and on also on workman's comp and will bring back a report.

IN THE MATTER OF TOURISM COMMISSION

It was the consensus of the Commissioners to forward the claim for \$300 for renewal of security bonds of members of the Tourism Commission to the Tourism Office for payment as they now have a budget and to request that the county be reimbursed for their payment of these bonds for commission members last year.

Commissioners Clampitt announced that the Tourism Council next meeting will be on Thursday, November 11, 1999, at 4:30 PM.

IN THE MATTER OF AUDITOR'S OFFICE

Debbie Simpson requested computer payroll reports in the Auditor's Office for balancing and advised that they had been allowed for budgetary, however, the original request was for payroll and not budgetary. Ms. Simpson stated that she would like to have software written and installed for payroll purposes in the Auditor's Office. Commissioner Clampitt asked if this had been approved by the Data Board. Ms. Simpson stated that this had been approved by the Data Board months ago.

IN THE MATTER OF WEED BOARD

Announcement was made of the Weed Board Meeting at 8:00 M on Tuesday, November 9, 1999.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the Veteran's October Report from Richard Bane.

The meeting recessed at 2:00 PM

The meeting reconvened at 2:15 PM

IN THE MATTER OF COMPUTERS - AUDITOR

There was a discussion of payroll and budgetary programs for the Auditor's Office. John Parsons explained the procedure. The Commissioners directed Mr. Parsons to check on time frame for the payroll program for Auditor. Mr.

Parsons further discussed the computer plans. There was a discussion of preparing for Y2K compatibility and of the delay for installing the central server. Commissioner Clampitt stated that he will meet to discuss computers including computer projects completed and long term computer plans with John Parsons.

Patsy Wynn stated that the Surveyor's Office is Y2K compatible.

Their being no further business the meeting recessed at 2:35 PM

ATTEST: Debbie Simpson
Debbie Simpson, Auditor

John D. Clampitt
John D. Clampitt
John A. Daum
John A. Daum
Hursel C. Disney
Hursel C. Disney

November 15, 1999

The Hendricks County Board of Commissioners met in regular session at 10:20 AM on Monday, November 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)	Hendricks County Commissioners
John A. Daum)	
Hursel C. Disney)	
Gregory E. Steuerwald	Hendricks County Attorney
Walt Reeder	Hendricks County Plan Commission Director
Russ Lawson	Hendricks County Highway Superintendent
John Tarantino	Hendricks County Engineer
Debbie Simpson	Hendricks County Auditor
Steve Stoddard	Hendricks County Sheriff Department
Stayce McClain	Hendricks County Human Resource Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Department is currently finishing several highway projects and that he had talked with Orville Woody on cleaning up the county rental houses that were burned. The Highway Department will clean up the cement blocks and the septic. John Tarantino stated that they need to cap the wells and pump the septic and then fill with sand and also to remove all metal from the lots. Mr. Lawson will use the cement for rip-rap. There was a discussion that the area be left as a wild life area this is not a buildable lot, also that it will be a part of Avon. There was a discussion of the time frame.

Walt Reeder referred to the November 10, 1999, letter from Charles E. Foggatt and recommended that the county not accept his offer to purchase county property on the north side of CR 100 about 1/4 mile east of SR 267. It was the consensus of the Commissioners that a letter be sent to Mr. Foggatt to advising that the county would like to delay any decision on this property at this time.

There was a discussion of money received from the state per month and how it compared to last year.

IN THE MATTER OF PAVEMENT MARKING BIDS

John Tarantino advised that the response of bids for pavement marking that Ogelsby Construction Company did not submit a bid and then presented bids received for pavement marking as follows:

Thermoplastic Project	The Mike Madrid Company	\$ 8,379.24
	T&R Pavement Markings, Inc.	8 561.07
Painting Project	The Mike Madrid Company	6,411.11
	T&R Pavement Markings, Inc.	4,870.77

Mr. Tarantino stated that this project will be funded from Highway Funds and recommended they accept the lowest quote for both the thermoplastic and painting projects as submitted by the Mike Madrid Company and to execute the contract to get the work done. Commissioner Disney moved, per staff recommendation, to accept the lowest quote for both projects from the Mike Madrid Company. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0 John Tarantino stated that if due to annexation a town takes over any area that it should be taken into consideration for adjustment as a condition and the amounts may change if not within the county jurisdiction. There was a discussion of annexed areas. It was the consensus of the Commissioners to adjust any area if not in the county jurisdiction at the time it is done. Mr. Tarantino reported back that the stripe/painting is proposed to be done this year and will start this week and that adjustment for annexation will be taken into consideration.

IN THE MATTER OF CURVE STUDY - CR 200W AND 250S NORTH OF CR 300S

John Tarantino presented a Curve Study done by Steve Haltom, Highway and Traffic Safety Technician, for CR 200W and 250S, north of CR 300S stating that due to the low speed required to successfully navigate these curves it was recommended that the County Highway Department install, at their earliest convenience, 15 mph advisory speed plates to the existing curve signs as presented on the drawing. Commissioner Disney moved to have the Highway Department install reduced speed signs, per staff recommendation. Commissioner Daum seconded the motion and the motion as approved unanimously. 3-0-0

IN THE MATTER OF CURVE STUDY CR 500E - NORTH OF US 40

John Tarantino presented a Curve Study of Steve Haltom, Highway and Traffic Safety Technician, for CR 500E - north of US 40 and recommended that due to the low speed required to successfully navigate these curves it was recommended that the County Highway Department install, at their earliest convenience, 15 mph advisory speed plates to the existing curve signs as shown on the drawing. Commissioner Daum moved to allow the Highway Department to install signs for curve Study on CR 500E as presented and recommended by staff. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BRIDGE #174

John Tarantino presented bids for Bridge #174 on CR 400S over the East Branch of Mill Creek and advised that

ETS was the low bid at \$2,800, but lacked all the information needed and the boxes were not deep enough. The Earth Explorations bid of \$3,180 better meets the requirements. Mr. Tarantino recommended Earth Exploration be awarded the bid and that the Highway Department provide traffic control for one to two days which will save the County \$600. Russ Lawson agreed that the Highway Department could handle the traffic. Mr. Tarantino further advised that this quote is for professional services of Earth Explorations, but quote is more for the boxes which are needed to be twice as deep. Commissioner Daum moved to accept the Earth Explorations quote for professional services as the Engineer's recommendations as the best for the money. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF THOROUGHFARE 100S EXTENSION

John Tarantino presented the thoroughfare plans for extension of CR 100S from 625E and recommended the connection be made from east to west. A letter from Schneider Corporation of November 1999, recommends not to connect as the Avon Thoroughfare Plan stated this future road link was not desirable for the residents of the Town of Avon and Washington Township since it might encourage too much thru traffic through this rapidly developing residential area. Mr. Tarantino recommended that we make this connection per the Hendricks County Master Thoroughfare Plan. There was discussion to continue our current plan until further notice.

IN THE MATTER OF CUT PERMIT - HEARTLAND CROSSING

Permit #99-133 a request from Ameritech for four separate bores and open cut at Heartland Boulevard and Prosperity Circle in Heartland Crossing to place connecting conduit to extend telephone facilities to a new commercial area. Commissioner Disney moved to approve the request of Ameritech for cut permit 99-133 in Heartland Crossing, per staff recommendation and subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT - BECK FARM

Permit #99-134 a request from Indiana Gas for Miller Pipe Line for a bore and open cut on CR 650E and 800N to install gas pipe to the Beck Farm Subdivision. Commissioner Disney moved to approve 99-134 from Indiana Gas, per staff recommendation, and subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT - 10632N AND 950E

John Tarantino presented cut permit #99-135, a request from Smith and Smith for a perimeter drain at 10632 N and CR 950E. There was a discussion if this would be in the roadside ditch. Mr. Tarantino withdrew this request at this time.

IN THE MATTER OF CUT PERMIT - SUGARWOOD

Permit #99-136 a request from Miller Pipe Line for a bore at 6622 English Drive in Sugar Wood to install private water service. Commissioner Disney moved to approve the request of Miller Pipeline for bore in Sugarwood, per staff recommendation and subject to the County's standard maintenance requirements. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT - MAIN STREET

Miller Pipeline requested the following cut permits to bore under Main Street to install private water service as follows:

99-137 at 4905 E. Main Street to install private water service. Commissioner Daum moved to approve 99-137, per staff recommendation with the County's standard maintenance requirements. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

99-138 at 4975 E. Main Street to install private water service. Commissioner Daum moved to approve 99-138 request per staff recommendation with the County's standard maintenance requirements. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

99-139 at 4889 E. Main Street to install private water service. Commissioner Daum moved to approve 99-139 request to install private water service, per staff recommendation and subject to the County's standard maintenance requirements. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF WESTERN ACRES

Walt Reeder presented cashiers check from Bank One #619730661 in the amount of \$4,400 for previously approved bond release for Western Acres to be executed.

IN THE MATTER OF IVY RIDGE ESTATES

Walt Reeder requested to reduce the performance bond to \$21,820 for Ivy Ridge Estates. Commissioner Daum moved to approve the reduction in bond as presented per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CONTRACTORS CERTIFICATE OF COMPLETION - MIP-811 and MIP-817

Walt Reeder requested release of the Contractor's Certificate of Completion for MIP-817 Jerry Love and MIP-811 Richard and Kathy Settles. Commissioner Daum moved to execute the Contractor's Certificate of Completion for MIP-811 and MIP-817 per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY HOME - REPAIRS

Bob Carroll presented letters in response to request for quotes from sketches on floor repair at the County Home

Brandt Construction Company, M. D. Rowe Construction Company, Patterson-Horth General Contractors, T. M. Walsh Construction, Floor Fashions, Excalibur Custom Contracting and Mark York, all stating that they declined to bid on the project due to insufficient information. There was a discussion of the Commissioners meeting with Bob Carroll to look at the County Home floor and of the need for repairs at the County Homes. John Tarantino stated they have a long list of repairs for the County Home. There was further discussion of doing all of the repairs at the same time, of the funds being in the budget since 1997 and the need for repair and improved conditions at this time. The Commissioners, Bob Carroll, John Tarantino and Leanna Alverson will visit the County Home and make recommendations for repair. Commissioner Disney stated that he felt that it was a disgrace to have allowed the floors to be in the condition that they are in and that they needed attention now.

IN THE MATTER OF THE DEATH OF MOTHER OF ROY WADDELL

Steve Stoddard presented a memo advising that the Mother of Hendricks County Sheriff Roy Waddell had passed away. It was the consensus of the Commissioners to send a card to Sheriff Waddell.

AFFIDAVIT FROM BOND

John Tarantino presented an affidavit from Lawrence Electrostatic of \$350 for painting the flat files in the Surveyor's Office, and \$300 from Beam Long and Neff for equipment rental for GIS and requested that they be funded from the refinancing of the bond. Commissioner Disney moved to forward the bills to the Bond Trustees for payment and if they do cannot pay these bills that they be funded from the Special Contracts. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF GOVERNMENT CENTER

There was a discussion of water problem at the doors at the northwest corner of the Government Center. The Commissioners directed the Engineering Department to check on this problem.

IN THE MATTER OF ANIMAL SHELTER

John Tarantino advised that line item 20-202-427 Animal Shelter has a balance of \$266,031 and requested to encumber. There was a discussion that without an invoice or contract no funds could be encumbered.

IN THE MATTER OF INTERNET ACCESS

John Tarantino advised that the Engineering Department and Emergency Management currently have access to the Internet and presented a list of offices indicating a need for access and stating that there will be nine new lines with 26 lines available at a cost for accessing these lines, a monthly charge for each line and an overall installation plus a monthly fee for Internet access. Walt Reeder advised that there were no funds in his budget for the monthly cost and requested that the Internet be available to all employees in his department. There was a discussion of the long range plans for the computer Internet and the need for each department as determined by the elected official/department

head. There was a discussion of using bond money to do the entire computer program at one time. John Tarantino requested to approve the current access list. It was the consensus to table this matter at this time until the afternoon session.

Laurie Christie of Cole Associates advised that there is a State Intel Net that might possibly help the county with their Internet access and funding.

IN THE MATTER OF COUNTY HOME - ADMISSION

Peggy Nichols presented a request for admission of Kelly Lynn Matkins - Wheeler to the County Home for temporary residency and stated that the application had been signed by Center Township Trustee, Albert Moore. Commissioner Disney moved to approve temporary - 30 days - admittance to the County Home as presented. Commissioner Daum seconded the motion and the motion was approved unanimously, 3-0-0

IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis explained the guidelines that some of the other counties are using when picking up stray animals and asked for legality and guidance. The Commissioners referred Ms. Lewis to the county attorney.

Mary Anne Lewis advised that she had talked with Roy Waddell about her older vehicles and requested the Commissioners direction for request of these vehicles. The Commissioners directed Ms. Lewis to send her written request to the Sheriff Department for consideration.

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

IN THE MATTER OF ZA-228/LN99-03 - WEST 56th STREET

Walt Reeder advised that ZA-228/LN99-03 had been continued at the Plan Commission

IN THE MATTER OF AVON WASHINGTON TOWNSHIP LIBRARY

Receipt was acknowledged of November 3, 1999, request from Laurel T. Setser, Director of the Avon-Washington Township Public Library for appointment of Celisa Snyder to replace James R. Call on their board. Commissioner Disney moved to appoint Celisa Snyder to serve on the Avon-Washington Township Public Library to replace James Call as requested. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TOURISM BOARD

There was a discussion of setting the terms for the seven (7) member Tourism Board so that they would not all be appointed the same year. Commissioner Disney moved that the appointed representative from the Town of Plainfield be for one (1) year to then be elected for a four (4) year term. The representatives from IRP and EnterCitement for two (2) year and to be elected for four (4) years thereafter. The business and hotel representatives to be for three (3) years and for four (4) years thereafter. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. Bill Patterson was introduced as the new director of the Hendricks County Tourism

Commission. Debbie Simpson presented the 2000 budget for the Tourism Commission and discussed legal procedures with the state board of accounts. Ms. Simpson further stated that \$600,000 had been paid to the Tourism Commission. The Commissioners questioned why the entire amount of \$600,000 was sent instead of sending only the amount as needed. Ms. Simpson stated that she was under the impression that the amount to be paid in one sum. There was a discussion of the funds received from the Innkeepers Tax. Commissioner Daum moved to forward the 2000 Budget for the Tourism Commission to the County Council. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF JUVENILE DETENTION FACILITY

Steve Schmalz of Circuit Court Probation requested the Commissioners to support a juvenile detention facility in Hendricks County.

Circuit Judge Jeff Boles stated that this is decision time and there was a definite need in this county for a juvenile detention facility. Judge Boles further stated that 20-25% of the juveniles in Hendricks County Circuit Court were from out of the county and that only 10% of the cases came back a second time leaving 90% that never return. The juvenile detention facility would be short term of 7-10 days.

Major Carroll of Brownsburg Police Department stressed the need for a local detention facility would be more convenient and time saving for local law enforcement agencies.

Al Bennett advised that he had contacted four firms and received a response from three of them and after meeting with them he recommended the Muncie Correctional Facility. This would be a 48 bed facility for both boys and girls at a cost of \$110 per day for the first year and then will negotiate after that. Also, after a certain date it would be available for the county to buy the facility.

There was a discussion of location and that a potential location was being considered and would be final by the end of the year.

Jim Bryan, Juvenile Prosecutor, advised that Hendricks County has no juvenile crisis and that our juvenile cases are not continued and with a facility here they would be handled immediately.

Chris Bruin of Correctional Management advised that he was here for information and was looking for direction.

Commissioner Disney moved to begin working on legal documents for the juvenile detention facility.

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

IN THE MATTER OF WISHES TO BE HEARD

Willis Parker encouraged consideration of lowering the \$1 fee for E-911 stating that this is a tax that should be minimized and returned to the citizens.

Mr. Parker further stated that the need for an animal shelter should be reduced and to decrease the need with

strategy thru ordinances.

Mr. Parker stated that county roads are good, but compared to other stated we have some problems that need to be resolved and that we need infrastructure plans as we are not prepared for development and that with more guard rails and that we could save more lives and due a better job of health for our citizens.

Commissioner Daum stated that he has always been for lowering the 911 charges.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #192727 thru 192999 and #193004 thru 193040 as presented.

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

IN THE MATTER OF TORTE CLAIMS

Receipt was acknowledged of tort claims received on behalf of Kenneth Bayne for incident of May 20, 1999, and for Brian Elliott for incident of May 15, 1999.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the November 10, 1999, report for Weights and Measures from Charles Colbert.

IN THE MATTER OF BRIDGE #174

Commissioner Disney moved to authorize the President of the Commissioners to execute the Agreement with Earth Explorations for the professional services for structure No. Hendricks 174 over Branch of East Fork of Mill Creek, Proposal No. 1-7811 as presented and per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF INTERNET

John Tarantino reported that there were requests from ten departments that would like to have temporary phone lines for connection to the Internet. Commissioner Disney moved to approve the temporary Internet access by installing ten additional phone lines within the Government Center for an additional cost of \$299 installation fees and \$120 additional monthly phone charges and in addition to direct John parsons to prepare a written comprehensive computer plan to outline priorities and estimated costs for needed improvements. Commissioner Daum moved to second the motion and the motion was approved 2-1-0 with Commissioner Disney and Clampitt voting aye and Commissioner Daum voting nay.

IN THE MATTER OF ANNEX

There was a discussion of holding an auction of the excess county furniture currently stored at the Annex. It was

reported that we could not utilize the community building at the 4-H grounds as it would require 2-3 weeks to set up and get ready and that the building would not be available for that length of time. A date of early spring, possibly April or May would be a target date. John Tarantino stated that we are maxed out for storage at this time. There was a discussion do we allow the Sheriff Department to keep there haunted house set up or pack it up so we can get on with the auction. It was the consensus of the Commissioners. to have the haunted house materials removed by the Sheriff Department in order for the County to have the auction.

IN THE MATTER OF BEECHAM BUILDING

John Tarantino reported that the County had everything out of the Beecham Building by October 26, 1999. Commissioner Disney stated that the owners had requested that the sign be painted over. There was a discussion of all furniture and being out and the Engineering Department agreed to make a final check. Commissioner Disney stated he will obtain a final rent bill from the owner.

Commissioner Clampitt left the meeting

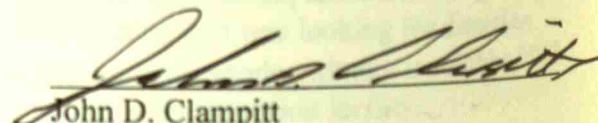
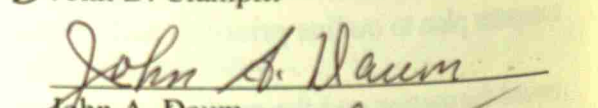
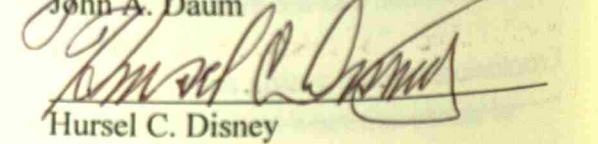
IN THE MATTER OF THOMAS GOODE

There was a discussion of the recently approved rezoning of the Thomas Goode property being required to go before the Board of Zoning Appeals (BZA) for a Special Exception and Variance to permit a junk yard on his property and which Mr. Goode interpreted the rezoning to eliminate this need. Commissioner Disney moved that the variance fee be waived and that the advertising fee be paid by the Commissioners from Legal Advertising. Commissioner Daum seconded the motion and the motion was approved 2-0-0

IN THE MATTER OF COURTHOUSE - HUTTE WEDDING

Receipt was acknowledged of the request from Gale Hutte for use of the Courthouse rotunda for the May 26, 2000, wedding of her daughter. It was the consensus of the Commissioners to approve this request and that a letter be sent to Ms. Hutte advising her to discuss this matter further with Elvin Cassity.

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


John D. Clampitt

John A. Daum

Hursel C. Disney

ATTEST: _____
Debbie Simpson, Auditor

November 22, 1999

The Hendricks County Board of Commissioners met in regular session at 11:30 AM on November 22, 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
Walt Reeder	Hendricks County Plan Commission Director
John Tarantino	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Debbie Simpson	Hendricks County Auditor
Marcella Nicely	Hendricks County Treasurer
Steve Stoddard	Hendricks County Sheriff Department
Cathy Grindstaff	Hendricks County Environmental Health Director
Stayce McClain	Hendricks County Human Resource Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway Department is still working on ditching and shoulders for County roads.

IN THE MATTER OF CUT PERMIT - PRICE'S SUBURBAN HEIGHTS

John Tarantino presented cut permit #99-140 from Indianapolis Water Company to extend water services to 1099 Hope Drive in Price's Suburban Heights, Section 2. Commissioner Daum moved to approve the request of Indianapolis Water, per staff recommendation and subject to the County's standard maintenance requirements. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT - EAGLE CROSSING

John Tarantino presented cut permit #99-100 which was approved on September 13, 1999 for Aqua Source at CR 1000E in Eagle Crossing, and stated that they did not want to pay for the flowable fill as requested. Commissioner Daum moved per staff recommendation to stay with our recommendation of flowable fill. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND

Walt Reeder requested a reduction of the performance bond for Ian's Pointe to an amount of \$34,000 based on the on-site inspection. Commissioner Daum moved, per staff recommendation, to approve the request for bond reduction of Ian's Pointe. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUME CAP BALANCE

John Tarantino presented the Cume Cap List and Balances and explained that they will encumber all bills and/or contracts at the end of the year and that the computer line will be spent by the end of the year. There was a

discussion of remodeling of county buildings. Commissioner Disney requested a list of anticipated obligations for additional appropriations. Commissioner Disney moved per staff recommendation the requests for additional appropriations of \$4,138.62 for 20-202-377 for Dan Jones Road at US 36 and CR 800E and 20-202-366 for the Master Thoroughfare Plan for \$1,866.68 in order to cover balances that are overdrawn as of November 30, 1999, which is the official balance of record.. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COMPUTERS - INTER NET ACCESS

John Tarantino advised that twelve departments had requested Internet access, Treasurer, Assessor, Auditor, Human Resources, Surveyor, Engineering, Environmental Health, Nursing, Voter Registration, Planning, Recorder, Commissioners and Emergency Management. Mr. Tarantino further advised that the monthly charge would be \$23 rather than \$12 as first quoted which would be \$276 additional per month for service. Commissioner Disney requested reasons these departments needed access to the Internet in order to explain to the taxpayers. There was a discussion of use of the lines after the county went on full service. It was the consensus of the Commissioners that the Engineering Department send a memo to each office requesting their need for Internet access during this short term period.

IN THE MATTER OF ENVIRONMENTAL HEALTH

Cathy Grindstaff requested to advertise for the position of Environmental Specialist in the Health Department. It was the consensus of the Commissioners to allow a small ad for this position.

Cathy Grindstaff advised that the Environmental Health Department printer has limited capabilities and currently has only one working printer and requested a new color printer and also the need for a laptop computer. Ms. Grindstaff explained that this additional equipment would help to educate people and a laptop computer would help the sanitarians make more professional presentations on-site to restaurant personnel. It was the consensus of the Commissioner that Ms. Grindstaff check with John Parsons on cost of this request, especially the printer, and bring back for the Commissioners to take under consideration.

IN THE MATTER OF E-911

Steve Stoddard presented a contract for 4 work stations for E-911 and to move the Plainfield E-911 work station and installation. It was consensus of the Commissioner to approve the contract as presented and per staff recommendation.

IN THE MATTER OF ANNEX

John Tarantino reported that the Annex property has fiber optics connected to it and questioned if property was no longer used by the county how this could be handled. There was a discussion of an easement that needs to be provided or to relocate this line. It was the consensus of the Commissioners that the County Engineer send a letter to the County Attorney for consideration on this matter.

IN THE MATTER OF COUNTY HOME - REPAIRS

John Tarantino advised that no bids or quotes had been received for county home repair and that Mark York had not responded. Commissioner Disney moved that receipt was closed of all quotes or bids for the county home. 1:00 PM. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. There was a discussion of Bob Carroll and Commissioner Disney meeting on Wednesday with the County Engineer at the county home to discuss repairs.

IN THE MATTER OF HUMAN RESOURCES - EMPLOYEE INSURANCE

Stayce McClain advised that Jeff Fox will be in on December 6, 1999, to discuss employee health insurance.

Stayce McClain advised for information purposes that several employees had contacted her that they were receiving medical bills with "usual and customary" charges and was requested to waive our employees as we are not a network. Ms. McClain further advised that they are looking at different plans in order to eliminate this problem in the future.

IN THE MATTER OF MINUTES

Commissioner Daum moved to approve the minutes of the November 1, 1999, meeting as corrected. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0 Commissioner Daum moved to approve to minutes of the November 8, 1999, meeting as corrected. Commissioner Clampitt seconded the motion and the motion was approved 2-0-1 with Commissioners Daum and Clampitt voting aye and Commissioner Disney abstaining as he was on vacation that week.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims #88465 thru 88852, #192041 thru 192074, #193087 thru 193110 and #193117 thru 193296 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PAGERS

There was a discussion of the numerous complaints employees had on the problems with the pagers the county

received from Sprint for having the tower located on county property. The Commissioners directed the county attorney to write a letter to Sprint relative to the pager problems.

IN THE MATTER OF CENSUS 2000

It was stressed to obtain accurate counts in the Census 2000 as the census was the basis for determining many things during the next few years.

IN THE MATTER OF SECONDARY EDUCATION

Receipt was acknowledged of letter from the Plainfield School thanking Commissioner Daum for attending the meeting on Educational Opportunities and stating that the Commissioners are visionary.

IN THE MATTER OF DRAINAGE BOARD

David Gaston requested to advertise for Drainage Board public hearing on December 27, 1999. It was the consensus of the Commissioners to obtain approval and recommendation from the county attorney.

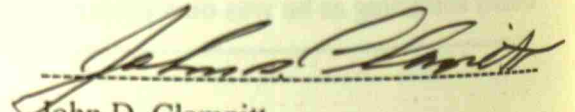

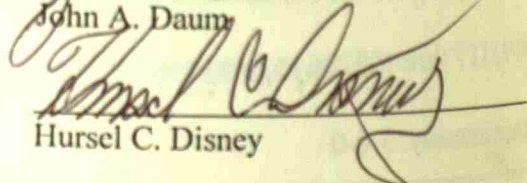
IN THE MATTER OF TOURISM COMMISSION

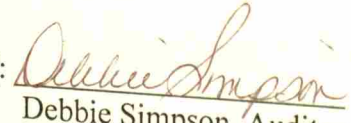
Debbie Simpson requested, on behalf of herself and Treasurer Marcella Nicely, the Commissioners to attend the December 7, 1999, County Council meeting to discuss the fact that the County gets no compensation from the Innkeepers' Tax. County Treasurer Marcella Nicely inquired why all of the money, \$600,000, in that account was written to the Tourism Commission at one time. There was a discussion of the Innkeepers' Ordinance #38-1997 and that the County should only give the amount as needed of the budget to the Tourism Commission and that the county then could get interest from the balance. There was further discussion of the Tourism Board.

IN THE MATTER OF AUDITOR'S OFFICE

Debbie Simpson thanked Commissioner Disney for getting the Y2K PC that was promised weeks ago and necessary for training new payroll clerk in the Auditor's Office.

There being no further business the meeting recessed at 12:50 PM


John D. Clampitt

John A. Daum

Hursel C. Disney

ATTEST: 
Debbie Simpson, Auditor
