

December 6, 1999

The Hendricks County Board of Commissioners met in regular session at 11:10 AM on Monday, December 6, 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)	
Walt Reeder		Hendricks County Plan Commission Director
John Tarantino		Hendricks County Engineer
Barbara Ford		Hendricks County Assessor
Debbie Simpson		Hendricks County Auditor
Roy Waddell		Hendricks County Sheriff
David Gaston		Hendricks County Surveyor
John Parsons		Hendricks County Systems Administrator
Steve Stoddard		Hendricks County Sheriff Department
Tom Drake		Hendricks County Emergency Management Director
Stayce McClain		Hendricks County Human Resource Director
Judith Wyeth		Secretary to the Commissioners

NOTE: Russ Lawson, Hendricks County Highway Superintendent, was ill and did not attend the meeting

Gregory E. Steuerwald, Hendricks County Attorney, did not attend the meeting

IN THE MATTER OF CUT PERMIT - 241 SOUTH

A request from Indiana Gas Company for Miller Pipeline for an open cut at 6393 CR 251S to trench along in the right-of-way of CR 251S on the south side. Commissioner Disney moved, per staff recommendation, to approve the request from Indiana Gas 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 PERMITS - AVON TRAILS

John Tarantino presented cut permit #99-143 from Buckeye Pipeline Company for an open cut in Avon Trails on 100N to cut off casing due to new road blister being put in over ends of casing, requested waiver of the \$40 fee as this passing blister was required by the Plan Commission for this development. Walt Reeder explained the requirements of the Plan Commission. Commissioner Disney moved, per staff recommendation, to approve the request 99-143, to waive the fee 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 SUBDIVISION BOND REVISIONS

Walt Reeder requested to reduce the performance bond to \$140,000 for Forest Commons, Section 10, based on an on-site inspection by the Planning Department. Commissioner Disney moved to approve the request for reduction of performance bond, 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 the Contractor's Completion Affidavit for MIP-752: Lois and William Maxwell. Commissioner Daum moved to approve the Contractor's Affidavit for MIP-752 as presented, per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF INTERNET

John Tarantino requested to allow Indico to have some information on the Hendricks County web site at no cost to the county. There was a discussion of the Internet and putting the agenda and other pertinent information on the web site. It was the consensus of the Commissioners that the staff review this matter and bring back a recommendation.

IN THE MATTER OF SURPLUS FURNITURE

It was acknowledged that the Town of Clayton would like to purchase some of the used excess county furniture including desks. There was a discussion of setting a price and selling the Town of Clayton some of the excess furniture that they could use in their offices and to then advertise to other agencies after the Sheriff Department cleans up the Annex. It was the consensus of the Commissioners that the Engineering Department set a price to other governmental agencies in need of office furniture.

IN THE MATTER OF THE POST OFFICE BUILDING

John Tarantino gave an update on the former post office building stating that it did not go over budget in converting the building into the probation offices, and that the judges have paid their \$84,300 agreed amount.

IN THE MATTER OF COUNTY COUNCIL - SALARIES

John Tarantino advised that they have hired a new employee for the Department of Public Works at \$10.14, however, would like to bring his salary up to \$11.50 and that he will be discussing this matter with the County Council. Mr. Tarantino advised that several individuals applied for this position, however, they would not accept the salary and he felt that this increase would be an incentive for this employee to stay with the County.

IN THE MATTER OF COUNTY HOME - FLOORS

John Tarantino discussed the floor areas of the County Home and stated that the hallway to both the men's and women's bathroom areas were definitely in need of repair and inquired if this should be a quick fix or a complete repair. Mr. Tarantino also stressed the need to check the existing floor and that there was no need to fix over this if the floor was decaying underneath. There was a discussion of repair, the time frame and the funding. Bob Carroll will discuss this further during the afternoon session.

IN THE MATTER OF REASSESSING

Barbara Ford advised that the county would have a lot more assessed value in personal property and with changes in

procedure there was an additional \$5,889.836 for this year for 1997 and 1998. Ms. Ford further advised that the township assessors are aware of these changes and will be working with them.

IN THE MATTER OF HEALTH DEPARTMENT - COPIER

Linda Hibner requested a new copier for Healthy Families as their old copier is no longer functioning adequate. There was a discussion of funding and the time frame to purchase from the 1999 budget. Commissioner Daum moved to approve the request for a new copier for Healthy Families. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

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

The afternoon session moved to Room 4 & 5 in order to present employee service awards. The following awards were presented.

Five Years: *Diana Gale Hutte, Elnora Serives, Judith J. Babbitt, Lev A. Garland, Barbara Richardson, Deborah L. England, Wayne A. Marsh, Nancy I. Marsh, Anita I. Himsel, Joyce J. Chasteen, Gary W. Elison, Keith L. Ross, Edward J. Sheldon, Christine M. Morphew, Terri D. Flaherty, Norman W. Gulley, Joyce T. Greene, Robert W. Freese, and Roy D. Waddell*

Ten Years: *Paul E. Rhoden, Steven E. Little, Melvin E. Landrum, Deborah S. Boyer, Leon parsons, Marlene M. Tyler, Sharon S. Richardson, Robert E. Salsman, Matthew F. McPeck, Lesa K. Wagner, Rae Etta Burke, Roger N. Call, Brett A. Clark, Paula J. Cliune, Sandra L. Fonderhids, Steven F. Wagner, and Terry A. Judy.*

Fifteen Years: *Karen L. Woodall, Gerlad L. Woodard, Stephen M. Scott, Kenneth H. Mason, James B. Stoneking, Marlene R. Raisor, Mickey J. Thomas, and Steven P. Maxwell.*

Twenty Years: *Carol M. Thomas, Michael Alverson, Robert Carroll, Michael L. Hovious, Jeffrey W. Boles, David H. Coleman, Stephen Schmalz, Peggy S. Nichols, Raymond C. Ellis, Lloyd E. Leathers, Walter F. Reeder, III, Delbert K. Clevenger and Roland Lewis.*

Twenty five Years employees receiving a clock were *Janice S. Chilewski and Steven Stoddard.*

The meeting returned to the Commissioners' Meeting Room

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz presented a request for the following items for the Hendricks County Substance Abuse Task Force for payment from the Drug Free Community Fund: Mill Creek School the Soaring Toward Success for \$1,200 and Leadership Conference of \$400; Hendricks County Prosecutor's Office for Victim Impact Panel of \$5,000, Brownsburg School for Just Say No of \$1,000 and Hendricks County Substance Abuse Task Force, Inc. Coordinator Contract of \$13,000 with a total request of \$20,600. Commissioner Disney moved, per staff

recommendation, to approve expenses to be paid from the Drug Free Community Fund. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY PROPERTY - FURNITURE

Steve Schmalz requested to purchase an office chair that is no longer being used by the juvenile probation office for \$15. Following a discussion of the value of the chair it was the consensus of the Commissioner to refer the request to the county attorney.

IN THE MATTER OF THE BURNING BAN

Tom Drake requested that due to the amount of recent rains in the county that the Burning Ban could safely be lifted effective noon this date. Commissioner Disney moved to approve the request to lift the Burning Ban at noon December 6, 1999. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Steve Stoddard questioned the enforcement of the Burning Ban. Tom Drake stated that the fire marshals have met and they are presently working on an ordinance that they can present for consideration after the first of the year.

IN THE MATTER OF Y2K

Tom Drake advised that the state had requested that the emergency management offices be open and staffed on December 31, 1999, from 6:00 PM to 2:00 PM on January 1, 2000, to be on stand by for the Y2K. Mr. Drake requested to have a pager number for someone in the Highway Department to be ready, if needed, in the event of an emergency to bring the generator around. The Commissioners directed Mr. Drake to talk with the Highway Department on this matter.

IN THE MATTER OF HENDRICKS COUNTY BUILDING CORPORATION

Henry Cox advised that the Trustees of the Hendricks County Building Corporation will have a called meeting on Tuesday, December 14, 1999, at 9:00 AM to consider reviewing the claims and the animal shelter.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Jon Yoho advised that Vision Service Plan effective January 1, 2000 will introduce a new laser vision care program at no cost to the group and will cover 20% of the two types of laser surgery. This will also provide an opportunity to cover surgery under preferred plan which is an added benefit to employees under their health insurance program. Mr. Yoho further advised that there will be an increase of 5 cents on the current plan and presented document to be executed.

Jeff Fox explained the renewal employee health insurance that due to the Individualized Care Management (ICM) increase and explained that past claim history and PPO preferred and "usual and customary" charges for a procedure

which is creating additional charges for employees. He advised that PPO are designated providers, but that an employee can go to another provider as you have a choice and there is no primary care physician. Under the HMO you have to use a certain provider to receive benefits or there is no coverage. There was a discussion if the PPO and savings. Commissioner Disney moved to execute the ICM Agreement as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Jon Yoho addressed a plan option for early retirement for county employees with suggested requirements being 50 years old with 20 years of service with the county and 10 years consecutive years on the county health insurance plan with recommendation of primary stay the same until 65, however, they will not be able to upgrade, but could go from Plan A to B, but not from Plan B to A. There was a discussion of minimal charges to employee after retirement. It was the consensus of the Commissioners that Mr. Yoho put figures together and bring back with a recommendation. There was a discussion of Board members and part time employee guidelines. The Commissioners directed Stayce McClain to check on full time/permanent part time and report back.

IN THE MATTER OF INNKEEPER'S ORDINANCE

Debbie Simpson requested that she and Marcella Nicely be taken off the agenda for Innkeeper's Ordinance.

IN THE MATTER OF REDEVELOPMENT AUTHORITY

Receipt was acknowledged of Payment Requisition from Steve Meno for the Redevelopment Authority in the amount of \$275. Commissioner Disney moved to approve the requisition for Payment for the Redevelopment Authority and that the President execute the requisition presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Commissioner Daum left the meeting

IN THE MATTER OF TELEPHONES - SHERIFF DEPARTMENT

Sheriff Roy Waddell requested an additional telephone line for the Swanson Commissary that will save considerable amount of time as the inmates can purchase all items with them and this will improve accountable. This line will be used solely for the purpose of inmates. Commissioner Disney moved to approve installation of an additional telephone line to be paid from the Commissary Fund. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

Commissioner Daum returned to the meeting.

IN THE MATTER OF A NEW JAIL

Roy Waddell discussed the building of a new jail and using the present jail for a juvenile detention facility. There

was a discussion of taking this into consideration.

IN THE MATTER OF ANNEX - FIBER OPTIC

There was a discussion of protecting the fiber optic line and of providing an easement to protect the line as it goes to the Highway Department across the property where the Annex is now located.

IN THE MATTER OF PLANNING DEPARTMENT

Walt Reeder presented a report of November 24, 1999, stating that some of the new computer equipment for his department has disappeared from his office. John Parsons stated that it disappeared from the Council room and that he has completed a report to the Danville Police on this loss.

IN THE MATTER OF WEED ORDINANCE

Commissioner Disney authorized Judy Wyeth to advertise the Weed Ordinance as presented from the County Attorney. Commisisoner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF LEADERSHIP HENDRICKS COUNTY

A receipt of a message from Suzanne Whicker requesting a Commissioner to speak to the Youth Leadership of Hendricks County on Wednesday, December 8, 1999, at 9:00 AM in Rooms 4-5 of the Government Center and inviting all the Commissioners to lunch in the Courthouse rotunda. Commissioner Clampitt volunteered to speak to the group.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims #47173 thru 47202, #89221 thru 89253, #33193298 thru 193374, #193381 thru 193685, #Q193687 thru 193696, #193702 thru 193724, #193733 thru 193745 and #193750 thru 193760, and including all manual check cut for the month of November 1999. 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 November Veteran's Report from Dick Bane.

IN THE MATTER OF SHOUSE LANDFILL

Newspaper articles were presented on the progress of the Shouse Landfill and it was suggested that these pictures be placed on the county bulletin board.

Commissioner Disney left the meeting.

IN A THE MATTER OF COMPUTERS - HAVC FOR GOVERNMENT CENTER

John Parsons reported that Precision Control has stated that the computer that controls the HAVC for the Government Center is not Y2K compatible and needs to be replaced at a cost of \$1,241. Walt Reeder inquired if the contract was met and if specs for the Government Center were met when installed. Mr. Parsons responded that Paul

Weddle of the Engineering Department had come to him to inform him of this problem. Mr. Parsons further stated that he has checked with the company and it was not in the specs. Commissioner Daum moved to authorize John Parsons to purchase a new computer for the heating and cooling system. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF PLANNING AND BUILDING - COMPUTERS

John Parsons stated that the Planning and Building Department needs training on their new computer system before 2000 and that Walt Reeder had requested that half of the staff go in December and half in January for training on Word, Excel, Power Point and Publication. Debbie Simpson requested that the new payroll clerk be included in training in Excel. Mr. Parsons stated that it will cost \$100 -125 for each employee for training. There was a discussion of funding from their own budgets. John Tarantino also requested to send a couple of employees from the Engineering Department and stated that funds could possibly come from cum cap if not already obligated for equipment.. Mr. Parsons stated that the county needs a training line item for future training on computers

IN THE MATTER OF VICTIM'S ASSISTANCE

John Parsons reported that while working on equipment in the Victim's Assistance Office he noticed that they had purchased a new Compaq computer without his knowledge, any knowledge of the Computer Board or the Commissioners and was not approved by any board as no one was aware of this computer.

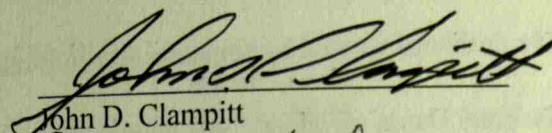
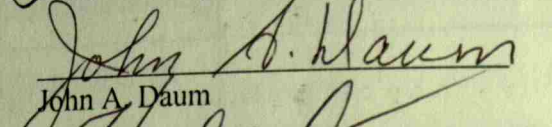
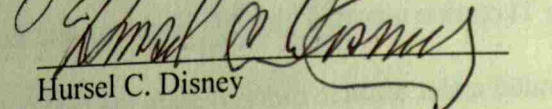
IN THE MATTER OF HUMAN RESOURCES

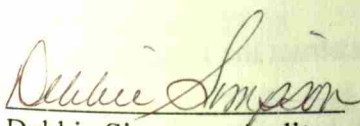
Stayce McClain requested to send out notice of open enrollment for employee health insurance along with the statement of Women Rights Act. It was the consensus to send as presented.

IN THE MATTER OF ENGINEERING - OFFICE CLOSING

John Tarantino appologized for releasing the Engineering Office early, at 2:30 PM on the Wednesday before Thanksgiving. Mr. Tarantino further advised that he had requested his staff to use comp time or to make up the time they were off.

There being no further business the meeting recessed at 4:30 PM.


John D. Clampitt

John A. Daum

Hursel C. Disney

ATTEST: 
Debbie Simpson, Auditor

December 13, 1999

The Hendricks County Board of Commissioners met in regular session at 10:50 AM on Monday, December 13, 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
John Tarantino	Hendricks County Engineer
Roy Waddell	Hendricks County Sheriff
Russ Lawson	Hendricks County Highway Department
Debbie Simpson	Hendricks County Auditor
Stayce McClain	Hendricks County Human Resource Director
John Parsons	Hendricks County Systems Analyst
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented an application for admission to the County Home for Kent C. Davis and requested that he be accepted with the stipulation that if there are any problems caused by this applicant that he be denied further admission and that he be removed immediately.. Commissioner Disney moved to approve the application for resident as presented with stipulation that he will be denied residency if he causes any problems. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BECKONING WAY

John Tarantino requested help from the Highway Department to assist in the project for Beckoning Way. Russ Lawson stated they need figures. There was a discussion of date and time frame. Mr. Tarantino advised that the DPW operator would be available on 550E to reconstruct on 900N and set ditch grade on the north side of 550E and are now ready to do the work. Hr further stated that it is the major culvert that crosses 550E on the north side of 900N. David Gaston stated that the Drainage Board had directed him to do the roadside ditch, to be done now and to work within ponds in the subdivision. Mr. Gaston recommended to start the ditch work now and will work with the Highway and County Engineer, but questioned who pays. The Commissioners requested that the County Attorney review payment. There was a discussion of ditch construction and of the major ditch that needs to get the right-of-way. Commissioner Disney moved to authorize the Engineering and Highway Department to work with the Surveyor to resolve problems created by someone else in Beckoning Way, Section 1, and that the Surveyor will be in charge. Commissioner Daum seconded the motion and the motion as approved unanimously. 3-0-0

IN THE MATTER OF LOVETTE DRAIN

John Tarantino reported that the Highway and Engineering Department could reconstruct the Lovette Drain with a perforated under drain in order to drain the best way possible. He further requested to have the contractor pay the

Engineering Department design a more reasonable, smaller size pipe and get it done to make the Lovette Drain work. There was a discussion of getting it done the best way and cheapest for the county, David Gaston advised he will send a letter to residents in Wings Meadow to keep them informed of progress on this project. Commissioner Disney recommended that the Highway, Engineering and survey work together to resolve this problem

IN THE MATTER OF HIGHWAY BIDS

Commissioner Daum moved to close the bids for highway supplies at 11:10 AM. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0 Russ Lawson and John Tarantino opened the following bids:

<u>Fuel</u>	Midland Coop	Kiel Brothers	TriStar	Pet. Traders	Jackson	Hendren
#12 Premium Unleaded	.761	90.76	73.44	77.65	82.52	
#13 Diesel	.735	92.36	75.01	73.18	74.99	
Premium Diesel	.765					
<u>Motor Oil</u>						
15W40	176.00	1.18		.61		1.52 qt
10W30	226.00	1.11		1.08		1.52
Hydraulic	143.00	23.98		1.07		269.66
Antifreeze	55.00	278.85		202.95		413.39

Commissioner Disney moved to acknowledge receipt of bids for fuel and refer to staff for review. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

<u>Bituminous</u>	Wallace Construction	Milestone
Hot Mix #8	28.50	20.05 (FOB)
Surface #11	29.00	21.88
Cold Mix	32.29	31.00
Paver #8		21.90
#11		22.40

Commissioner Disney moved to acknowledge receipt of the asphalt bids and refer to staff to report back on December 20, 1999. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

<u>Salt</u>	Central Salt	Cargill Salt	IMC
	39.10	38.57	37.35 (All are delivered prices)

Commissioner Disney moved to acknowledge receipt of the salt bids and refer to staff for review. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

<u>Signs</u>	Sabe Signs	Hall Signs	Rocal, Inc.	Unistrut
6X18	2.95	3.17		
8X24	9.50	8.69	9.64	
24X24	12.75	11.28	12.58	11.68 10.90
36X36	28.50	26.46	23.26	21.60 20.33
48X24	25.75	25.11	25.27	23.47 21.90
24' oblong	12.65	11.13	11.99	11.13 10.39
30' octagon	17.70	16.97	17.97	16.69 15.57
36" octagon	33.05	26.28	25.86	24.01 22.41
48" octagon			46.64	43.31 40.42
Posts	11.20 each	10.30	12.50 (100)	10.00

Commissioner Disney moved to acknowledge receipt of sign bids and refer to staff to review. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

PVC Pipe

	Gateway Supply	U.S. Filter
8"	.95	1.05
12"	2.45	2.44
18"	7.21	5.89

Stone	Lincoln	Martin Marietta	Harris	Hansen (Limesdale)	US Aggregates
#53	3.50	3.50	4.60	3.00	6.25
#9	5.20	10.50	6.40	4.85	
Riprap	5.50	5.60	5.80	5.75	
Sand	3.75				3.04

Commissioner Disney moved to acknowledge receipt of the bids for stone and aggregates and to refer to staff for review. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Machine Hire

	Milestone	Geo Harvey
Bulldozing	\$62 per hour	\$75 per hour
Crane 45T		110 per hour

Commissioner Disney moved to acknowledge receipt of quotes for equipment hire and refer to staff to review. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Timber

	American Timber Bridge
Treated Planking	1995.98
Creosote Bridge Planks	2600.21

Commissioner Disney moved to acknowledge receipt of wood bridge bids and refer to staff for review. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Metal Pipe

	Metal Culverts, Inc.	CPI
16 gauge 12"	4.37	5.49
14 gauge 18"	8.03	9.50
14 gauge Riveted 2 2/3X1/2 42X92	16.49	20.21

Plastic Pipe

	US Filters	Gateway Pipe
8"	1.05	.95
12"	2.44	2.45
18"	5.89	7.21

Commissioner Disney moved to acknowledge receipt of pipe bids and refer to staff to bring back recommendation next Monday. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Tires

	Petro's	Indy Tire	Tire Service Plus	Goodyear
11R22.5	243.31 each	190.27	203.56	201.50
1400X24	373.47	338.01	289.00	334.59
7.50-16c/T	85.43	63.44	52.95	54.47
17.5X25	1449.58	511.00	459.00	590.93

Commissioner Disney moved to acknowledge receipt of quotes for tires and refer to staff. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

BatteriesNPT 24
93MPTIBS
61.95
77.95

Commissioner Disney moved to acknowledge receipt of quotes for batters and refer to staff. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Precast Culverts

Bridgetech

4" rise X12"	5.25
8" rise X 20'	8.50
Wing	46.50
Headwalls	86.01

Commissioner Disney moved to acknowledge receipt of quotes and refer to staff. 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 COURTHOUSE EMPLOYEE LOUNGE AND MICRO FILM OFFICE

Commissioner Clampitt closed receipt of bids at 1:15 PM for the Courthouse employee lounge and micro film office. The following bids were opened:

MD Rowe	\$83.900
Patterson - Horth	81.300
Brandt	81.218

Commissioner Disney moved to acknowledge receipt of bids for the Courthouse employee lounge and microfilm office and refer to staff to bring back a recommendation on December 20, 1999. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE - EARLY RETIREMENT

Jon Yoho presented for consideration several proposals for early retirement of county employees at age 50 with 20 years of continuous employment and 10 year of continuance health insurance. There was a discussion of the guidelines and of medicare supplemental. It was the consensus of the Commissioners to refer the proposal to the county attorney to approve a resolution to change the employee manual for early retirement. Jon Yoho advised he is also doing research and will bring back a recommendation for review when complete.

IN THE MATTER OF MODEST DRESS AND PORNOGRAPHY LAWS

Vonda Miles came forward to express concerns of more modest dress in public and requested that a law be passed to establish modest dress and laws prohibiting pornography. It was the consensus of the Commissioners to refer the request to the county attorney to review.

IN THE MATTER OF HOSPITAL BOARD - APPOINTMENT

Receipt was acknowledged of letter from Dr. P. David Read, Chairman of the Hendricks Community Hospital Board advising that Mr William Paddock has resigned from the Board and requesting an appointment to complete Mr. Paddock's term which expires December 31, 2000. Commissioner Disney moved to appoint David Lawson to

replace Mr. Paddock on the Hendricks Community Hospital Board. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF APPOINTMENTS - 2000

Commissioner Disney moved to allow the following to be reappointed for 2000 and that all appointees serve at the will and pleasure of the County Commissioners: Russ Lawson as Supervisor of Highway Department, Martin Summers as Assistant Highway Superintendent, Walt Reeder as Plan Commission Director, John Tarantino as County Engineer, Charles Colbert as Weights and Measures, Richard Bane as Veteran Service Officer, Tom Drake as Emergency Management Director, Peggy Nichols as County Home Administrator, John Parsons as Systems Analyst, Mary Anne Lewis as Chief Animal Control Officer, Elmer Davisson to the Alcoholic Beverage Commission Board, Hursel C. Disney on Cablevision, John A. Daum to the Data Board, John D. Clampitt to the Economic Development Board, John A. Daum to the Fair Board, John A. Daum to the Senior Services, John D. Clampitt and Hursel C. Disney to County Home, Gregory E. Steuerwald as County Attorney, The Hendricks County Redevelopment Commission: Linda Watson, Ken Krohne, Billy Lydick, J. V. Cox, Harold Hiser, West Central Solid Waste District to John D. Clampitt, John Daum and Hursel C. Disney, the Brownsburg Town Board President, Danville Town Board President and Plainfield Town Board President, CAC is Patrick McKee, Jim Davis and Cal Davidson. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PLAN COMMISSION - APPOINTMENT

Commissioner Disney moved to appoint JoAnn Groves to another four (4) year term on the Hendricks County Area Plan Commission with term to expire December 31, 2003. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF JAIL/JUVENILE DETENTION FACILITY

Sheriff Roy Waddell reported that he has a consulting group putting together a plan to convert the current jail to a juvenile detention center or work release center. There was a discussion of the projected growth and need for this facility in Hendricks County. Sheriff Waddell stated that less than 50% of the inmates are from Hendricks County. He will bring back a report when the study is completed.

IN THE MATTER OF INTERLOCAL AGREEMENT WITH BROWNSBURG - CONSERVATION CLUB

Bryan Carter came forward to follow up on his request to have the Interlocal Agreement with the Town of Brownsburg - Conservation Club and stated they had met with the Town of Brownsburg on this matter. Mr. Carter stated that he felt the agreement was misleading and expressed concerns about noise, quality of life and safety of residents and ask to rescind until the agreement had been reviewed. There was a discussion of the Conservation Club being members only or of being opened to the public. It was the consensus of the Commissioners that the county

attorney research and check with the Town of Brownsburg on their intent. Steve Stoddard stated that the county Sheriff Department is using the Police Academy for their training and that Danville is building an indoor range.

IN THE MATTER OF CUT PERMIT - AVON TRAILS

John Tarantino presented a request for a cut permit #99-144 from Harvey Construction for a cut permit at 9908 East CR 100N and North/South Corridor in Avon Trails, Section 1, to install a water main. Commissioner Disney moved to approve the request of Harvey Construction for a cut permit, 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 - HILL VALLEY

John Tarantino presented a request #99-145 from Indiana Gas Company for Miller Pipeline for a cut permit at 5116 and 5168 E CR 750N in Hill Valley to install a gas main. Commissioner Disney moved to approve the request of 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 - HEARTLAND CROSSING

John Tarantino presented a request #99-146 from Swinney Brothers Excavating for a cut permit at 8824 Union Mills Drive in Heartland Crossing to install a water main to service this residential area. Commissioner Disney moved to approve the request for a cut permit in Heartland Crossing 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 DIGITAL MAP - WEST CENTRAL CONSERVANCY

John Tarantino reported that West Central Conservancy District had requested the digital map for Clay and Franklin Townships and requested a waiver of the fee as this was payment by another government entity. There was a discussion to check on time and trouble involved in meeting this request before agreeing to waive the fee.

IN THE MATTER OF COUNTY HOME - FLOORS

Bob Carroll of the Engineering Department reported that he has checked on the floors in the county home and has requested vendors to meet with him in order to have the money encumbered from the 1999 budget. There was a discussion of emergency procedures. Greg Steuerwald agreed to make himself available if needed.

IN THE MATTER OF INTERNET

John Taranton reported that the charge for phone lines to be used for the Internet would not be the price as previously presented and would now be \$23.

Darcie Dudeck of INDICO reported that all county government offices could be on the Purdue and IHT on line for

Internet Access to the state server thru the Extension Office Internet. There was a discussion of general information to be put on for citizen information. There was further discussion of paid lines and whatever is free to the county. John Parsons explained the plans. There was discussion of plan and time frame for the internet and that it was in the 2000 budget, however the Council cut the computer budget. It was the consensus of the Commissioners that John Parsons, John Tarantino, Walt Reeder and Hursel Disney meet to do a plan for the Internet and to be presented to the Council. There was a discussion of getting a daily up date of checks and revenues. John Parsons stated that he will check and report back. It was the consensus of the Commissioners to review all information before it was placed on the computer and Internet.

IN THE MATTER OF HIGHWAY BIDS

Greg Steuerwald presented letters to MGI and St. Regis stating that their bids for highway supplies had been received late and that they be returned unopened to the sender by registered mail.

IN THE MATTER OF COURTHOUSE - TREES

There was a discussion of the silver maples on the lawn of the Courthouse the need for trimming the branches replacing with hardwood trees. There was further discussion of contacting the state forestry department. It was the consensus of the Commissioners that Commissioner Daum check and meet with the state forestry on these trees.

There was a discussion of checking on the cleaning the Courthouse exterior and of the lights on the memorial. The Commissioners directed John Tarantino to have Paul Tribble and Elvin Cassity work on the lights.

IN THE MATTER OF HUMAN RESOURCES - LEADERSHIP CLASS

Stayce McClain explained the assistance the Internet would be to her department. Ms McClain ask permission to attend the Hendricks County Leadership Class of 2000 and that she would use comp time for her attendance at daytime meetings. The Commissioners advised Ms. McClain that there are no county funds available to pay for the Leadership tuition.

Stayce McClain requested the Commissioners to complete the six month evaluation of County Engineer John Taranton and requested a new revised job description for this position.

Commissioner Disney left the meeting.

IN THE MATTER OF SHERIFF DEPARTMENT

John Parsons questioned a bill from the Sheriff Department to upgrade the internal PC for Y2K in the amount of \$4,000. Commissioner Clampitt moved to pay the bill from computer funds. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Commissioner Disney returned to the meeting.

IN THE MATTER OF PLANNING - COMPUTERS

John Parsons commended Todd Barker of the Planning Department on the program system and that Mr. Barker thinks that it will be Y2K compatible by January 1, 2000. Walt Reeder stated they wanted to give Todd Barker a chance to save funding by not going to an outside agency.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims #1933762 thru 193793 and #193706 thru 194136 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF MINUTES

Commissioner Daum moved to approve the minutes of November 25, 1999 with corrections. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CHRISTMAS LUNCHEON

The Commissioners asked Russ Lawson if the Highway Department could set up tables for the employee Christmas luncheon on Wednesday December 22, 1999. Mr. Lawson agreed to set up as requested.

IN THE MATTER OF ECONOMIC DEVELOPMENT

Commissioner Clampitt announced the Economic Development Christmas Party and meeting

IN THE MATTER OF PLAINFIELD LIBRARY

Receipt was acknowledged of agenda, minutes and information from the Plainfield Library and that this information was available for review in the Commissioners Office.

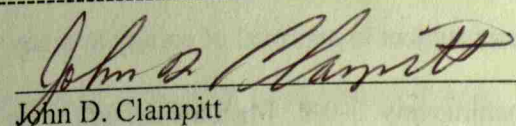
IN THE MATTER OF THE GOVERNMENT CENTER BUILDING CORPORATION

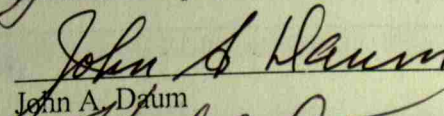
It was announced that the Hendricks County Government Center Building Corporation Trustees would be meeting on December 14, 1999, at 9:00 AM in the Commissioners' Meeting Room.

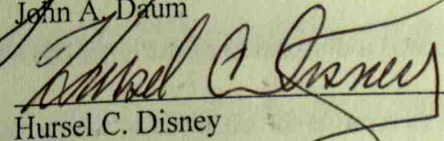
IN THE MATTER OF ANIMAL SHELTER

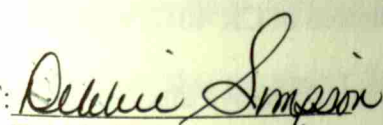
Receipt was acknowledged of a letter from Mary Anne Lewis requesting two cargo vans for the animal shelter. It was the consensus of the Commissioners to refer this to the Sheriff Department for consideration from their vehicle fund.

There being no further business the meeting recessed at 4:10 PM


John D. Clampitt


John A. Daum


Hursel C. Disney

ATTEST: 
Debbie Simpson, Auditor

December 20, 1999

The Hendricks County Board of Commissioners met in regular session at 11:35 AM on Monday, December 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)	Hendricks County Board of Commissioners
John A. Daum)	
Hursel C. Disney)	
Walt Reeder	Hendricks County Area Plan Commission
Russ Lawson	Hendricks County Road Superintendent
John Tarantino	Hendricks County Engineer
Debbie Simpson	Hendricks County Auditor
Stayce McClain	Hendricks County Human Resource Director
Bob Carroll	Hendricks County Engineering Department
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF COURTHOUSE - LOUNGE & MICRO FILM

Bob Carroll reported that after reviewing the bids received for the Courthouse employee lounge and microfilm office he recommended Brandt Construction. There was a discussion of time and specs. Commissioner Disney moved to accept the bid from Brandt Construction in the amount of \$81,218 as the lowest most responsive and responsible bid for the Courthouse renovation, per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY HOME

Bob Carroll presented plans for the hazardous/dangerous floors in the county home to remove and restore the areas designated in the women's and men's bathroom areas with quotes from Mark York of \$2,500 and Patterson-Horth of \$6,570 and that there was no interest from Larry Young. There was a discussion of the work to be done. Commissioner Disney moved to authorize the contract with Mark York as the lowest quote submitted, per staff recommendation and to authorize an additional amount up to \$1,500 for any other necessary work that may need to be done on an hourly basis. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF DRUG TESTING - HIGHWAY

Russ Lawson requested to renew the contract for drug testing for the Highway Department with Mid West Technology Service for five (5) years. There was a discussion of a two (2) year or five (5) year contract. Commissioner Disney moved, per staff recommendation to execute the contract with Mid West Technology for two years subject to approval of county attorney. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. Mr. Lawson will bring back a revised contract for two (2) years.

IN THE MATTER OF CR 401E

There was a discussion of the letter of December 13, 1999 to Mr. Michael Bundren of CR 401E requesting Mr. Bundren to remove the obstruction within five (5) days or the county will be forced to remove all obstruction and will seek reimbursement from Mr. Bundren. It was the consensus of the Commissioners that John Tarantino, Greg

Steuerwald, Rob Coop and Russ Lawson sit down and discuss this matter and to research and to document right-of-way on this parcel.

IN THE MATTER OF APPROVING HIGHWAY BIDS

Russ Lawson reported that US Aggregates had the lowest quote for sand. Commissioner Disney moved to approve the US Aggregates quote for sand as the lowest quote received. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

There was a discussion of adding a clause to fuel bids to cover the suppliers increased costs.

Commissioner Daum moved to adjourn for lunch. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0 The meeting recessed for lunch to resume at 1:00 PM

IN THE MATTER OF ZA-228/LN99-03: W 56TH STREET

Commissioner Clampitt stated that this was not a public hearing for ZA-228/LN99-03: W 56th Street, however the Commissioners were willing to listen to concerns and ask that they not repeat themselves. This request is for a change of zoning classification from R-1: Single Family Residential District to a PUD: Planned Unit Development District for 332.00 acres located on the north and south side of County Road 650W approximately 0.50 mile west of Raceway Road and comes without a recommendation from the Plan Commission as they did not have a majority vote on any motion. Walt Reeder presented summary of the public hearing at the Plan Commission meeting on December 14, 1999, stating that of the 332 acres developer will remove the ten (10) acres originally designated as commercial and will pay for 1/2 of the road improvements for 56th Street and Raceway Road. Mr. Reeder also presented a handout for development standards for the 470 acre parcel advising that it will consist of 130 acres of single family homes on 172 lots and 100 condos on twenty (20) acres including a church site which will be used as a soccer field until the church is built on their ten (10) acre parcel, and further stated that the ordinance requires 40% of area to be open space for a PUD. Mr. Reeder presented a letter with remonstrators concerns at the public hearing for traffic as the road was not compatible with the development, the Brownsburg Superintendent of Schools expressed opposition as this would generate 500 students, there was concern for the small lots with loss of value of existing homes, and condos and possible increase in crime with 800 additional homes in the area. The following individuals spoke on this zoning request:

Mark O'Hara, attorney and resident of this area, stated that the lots are less than the old R-3: High Density Single Family Residential Homes which the county repealed several years ago, that the condos are higher density than R-5 and that the zoning ordinance does not meet the requirements unless PUD which is not fully compatible with the surrounding area, also, that the soccer field is only a temporary green space until the church is built. Mr. O'Hara further stated that this development does not meet the county comprehensive plan nor the zoning ordinance and this

will add 5% growth to the Brownsburg schools.

Thomas Seeman expressed concerns for high density and that the neighbors want to maintain the natural vegetation screening and would like to have more set back on the east edge of this proposed development.

Anthony Hession would like to have more upscale houses in the higher value homes to maintain value of existing homes and expressed concerns for moving farm equipment on the roads for safety and traffic.

Ray McClain stated that the better quality homes are on larger lots.

Brent Pittman stated that the developer should pay for all development improvements.

Gloria-Gaddy-Stephens requested that infra structure be done concurrent before development begins as 56th Street is overloaded and ask to delay this development until the infra structure is complete.

Lee Comer, Attorney, spoke in support of this development and stated that the open space and R-5 meet all the comprehensive plan and zoning ordinance requirements and that the developer is sharing the costs. This development meets the medium density, it can be classified urban since it will be serviced by Indianapolis Water and the Regional Sewer, has green space, that 56th Street will be widened for ½ mile and they will add 100 feet on each side of 56th Street for four (4) lanes.

Mark Timmons MTA horticultural, explained that this is planned for tree preservation and that they will re-forest state and plant new trees.

Commissioner Disney stated that the Comprehensive Plan adopted in 1998 indicated that this area would be zoned R-1 and asked that if this area would be R-1 couldn't there could be 770 manufactured homes and with the proposal there will be 880 homes. There was a discussion of manufactured housing which cannot be restricted and that this meets the maintenance requirements and buffering. There was further discussion of streets within the development.

Chad McCool advised that the streets are private, but they do meet the county standards.

Steve Ostermeier inquired if plans for 56th Street meets the county comprehensive plan requirements.

Walt Reeder responded that a commitment for a study has been made with Financial Planners, but the money is not available at this time to do all roads.

There was a discussion of two 1-lane bridges in this area. John Tarantino advised that there are eight to ten bridges that need to be built, but funds are not available and that Hendricks County is sixth in the state with the total number of bridges.

Commissioner Clampitt requested a motion on ZA-228/LN99-03. There was no motion. Commissioner Clampitt requested a ten minute break

Following the break Commissioner Clampitt requested a motion on ZA-228/LN99-03. Commissioner Daum

requested that twenty units be taken off the north side of the proposed development. There was a brief meeting between the developer and Lee Comer. Lee Comer reported that the developer agreed to reduce the number of single family units from 470 to 450. Commissioner Daum moved to approve 450 homes on the north side and 310 on the south side with the planned condos as Ordinance No. 99-29. Commissioner Disney seconded the motion with the stipulation that land be donated for 4-lane road on 56th Street. The motion was approved unanimously. 3-0-0

IN THE MATTER OF BROWNSBURG INTERLOCAL AGREEMENT - PUBLIC SAFETY

Jim Williams came forward to discuss the Interlocal Agreement with the Town of Brownsburg for the Conservation Club and requested that this Interlocal Agreement be rescinded as it is not what was requested and presented in the beginning. Mr. Williams stated that the Brownsburg Conservation Club does not abide by the contract and that it rescinds back to Brownsburg. The parks are not a part of this and that Mark White, Town Manager, has not been a part of the safety and noise concerns.

Brent Pittman stated that he lives 3-4 miles from the Conservation Club, but his windows vibrate when there is open firing going at the Conservation Club.

Bryan Carter of 3367 N 575 E requested to rescind the agreement or amend the agreement and presented a draft for the Commissioners consideration be sent to the Town of Brownsburg.

Mark O'Hara stated that Brownsburg has sent plans for the range to consultants, that they will then have a public hearing and the Town will report back.

Commissioner Disney moved to request that the Town of Brownsburg be asked to rescind the Interlocal Agreement based on the fact that this would fall under their jurisdiction of zoning or to amend the agreement pursuant to issues that have been raised and asked that the county attorney assist with a letter to the Town on this matter.

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

IN THE MATTER OF PROBATION OFFICE

Bob Freese requested approval to put a water jug in the Probation Office which will require only an electrical plug in and that it will be funded from their budget. It was the consensus of the Commissioners to allow this request.

IN THE MATTER OF HIGHWAY BIDS

Fuel - Rob Coop reported the highway bid specs did not include the escalated amendment for fuel as requested by the county attorney. It was the consensus of the Commissioners to hold the Midland bid for unleaded fuel.

Batteries - Rob Coop advised that Interstate Batteries was the only bid received for batteries. Commissioner Disney moved to accept the quote from Interstate Batteries for batteries for the highway department. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Tires - Russ Lawson requested to accept two quotes for tires, that being Tire Service Plus and Indy Tire Center, as

prices were lower in some areas on one quote, and others being lower on the other quote and that these will cover all highway tire needs. Commissioner Disney moved to accept both quotes from Tire Service Plus and Indy Tire Center for highway purposes as the lowest most responsive and responsible quotes. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Antifreeze and fuel - Commissioner Disney moved to accept the bid for diesel fuel from Midland as the lowest most responsive and responsible bid, subject to completion of the escalated clause by means to verify to use any cost issues that would be transferred to the county. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Unleaded fuel - Commissioner Disney moved to accept the quote of Tri Star for unleaded gas as the lowest quote received subject to completion of the escalated clause by means to verify any cost issues that would be transferred to the county. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

NOTE: Greg Steuerwald left the meeting.

Signs - Commissioner Daum moved to accept the bid from Hall Signs for signs as the lowest most responsible and responsive bid. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Bridge - Disney moved to approve the bid from Timber Bridge and Culvert as the lowest most responsive and responsive bid. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

3-Sided Culverts - Commissioner Daum moved to approve the bid from Bridge Tech as the lowest most responsive and responsible bid. Commissioner Disney seconded the motion and the motion was approved unanimously.

Plastic and Metal Pipe - Russ Lawson recommended to accept bids from US Filter, Metal Culvert Inc. And CPI due to the varying size of pipes needed. Commissioner Disney moved to approve and accept the bids from US Filter, Metal Culvert, Inc. and CPI as the lowest most responsive and responsible bids submitted. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Asphalt - Commissioner Daum moved to approve and accept the bid from Milestone for hot and cold mix as the lowest most responsive and responsible bid submitted. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Stone - Russ Lawson recommended to accept the two lowest bids in order to always be able to obtain stone when needed for the county. Commissioner Disney moved to accept the bid for #53 and #9 stone from Hensen and Lincoln Park as the lowest most responsive and responsible bids submitted. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Salt - Commissioner Daum moved to accept the bid for delivered salt from IMC as the lowest most responsive and responsible bid submitted for salt. Commissioner Disney seconded the motion and the motion was approved

unanimously. 3-0-0

Equipment Rental - Russ Lawson recommended to accept bids from both Geo Harvey and Milestone as they each had low prices for different equipment rentals. Commissioner Disney moved to accept equipment rental bids from Geo Harvey and Milestone as the lowest most responsive and responsible bids for various equipment rental. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Stone - There was a discussion of the bid for different size stone and it was consensus to clarify and bring back next week.

IN THE MATTER OF CIRT A

Todd Barker, Planner, presented an update study to make everyone aware of the number of miles traveled to Metro Indy in single occupancy vehicles and the study being done for mass transit in the Plainfield/airport area, demand response, review of existing rail corridors. There was discussion of having a presentation with county and towns at a future Commissioners' meeting to include Brownsburg, Plainfield, Danville, Avon and Pittsboro for a cost sharing shuttle service in Hendricks County.

Brett Pittman stated that he does not want to use taxpayers money.

Walt Reeder stated that there was a need to explain this to everyone at a public meeting.

Commissioner Disney left the meeting

IN THE MATTER OF BRIDGE NO. 173

John Tarantino recommended to release the payment bond for Bridge #173, located on CR 250W over a Branch of the East Fork of Mill Creek, as the bridge was completed December 9, 1998, and the bond has been held one (1) year. Commissioner Daum moved, per staff recommendation, to approve the release of the bond for Bridge #173.

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

Commissioner Disney returned to the meeting

IN THE MATTER OF BRIDGE NO. 107

John Tarantino requested to release the payment bond for Bridge #107, located on CR 675N over the West Fork of Big Walnut Creek, as it was completed on December 22, 1998, and the bond has been held for one (1) year. Commissioner Daum moved to approve the release of bond for Bridge #107, per staff recommendation.

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

IN THE MATTER OF RAILROAD CROSSING - CR 400E

Receipt was acknowledged a of letter from the Indiana Department of Transportation dated December 13, 1999, stating that as a result of a death (John Mulry) warning devices will be installed at this railroad intersection of CSX at CR 400E and will be completed within 24 months.

 IN THE MATTER OF TRAFFIC STUDY

John Tarantino presented the traffic study by Chet Skwarcan for CR 200S at CR 900E with recommendation to install a stop sign and post at 30 mph. Commissioner Disney moved to proceed to correct problems at CR 200S and 900E and to install a stop sign as recommended by staff. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

 IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder requested revision of subdivision bonds as follows:

MIP-663: James Murphy to reduce the performance bond to an amount of \$2,240. Commissioner Disney moved, per staff recommendation to reduce the performance bond for MIP-663: James Murphy. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Ivy Ridge, to release the performance bond upon receipt of a maintenance bond in the amount of \$21,820 and that this development is subject to a Drainage Assessment. Commissioner Disney moved to approve, per staff recommendation, the release of the performance bond upon receipt of a maintenance bond as presented.

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

Acres of Diamonds: and Smitherman Farms: to release the maintenance bonds as the improvements have been adequately maintained for the required one year period and that these developments are subject to a legal Drain Assessment. Commissioner Disney moved, per staff recommendation to release the maintenance bonds for Acres of Diamonds and Smitherman Farms as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

 IN THE MATTER OF THE NORTH/SOUTH CORRIDOR

Walt Reeder presented the report for the January 20, 2000, meeting at 7:00 PM for the North/South Corridor for funding as prepared by Financial Solutions.

 IN THE MATTER OF CIRCUIT COURT

John Tarantino presented proposal from Tony Stader for computer closet in the Bailiff's Office of Circuit Court for quote of \$2,200 which was the lowest quote and further requested that this be funded from cum cap remodeling and encumber from the 1999 budget. Commissioner Disney moved to approve and execute the proposal as the lowest quote received for Circuit Court computer closet, per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

 IN THE MATTER OF ASSESSOR'S OFFICE

John Tarantino presented proposal from Tony Stader for enclosure of existing closet for computer closet for the Assessor's Office in the amount of \$695, and requested that this be funded from 405 cum cap with no new coat rack.

Commissioner Disney moved to approve and execute the proposal, per staff recommendation, as presented to enclose the closet in the Assessor's Office for the computer. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BOND AFFIDAVIT

An affidavit from the bond was presented for \$2,952.64 from Continental Office Supply for six chairs for the Auditor's office and a stool for reassessment. Commissioner Disney moved to approve and forward to the Bond Trustees and if not approved by them to be funded from Equipment All Offices in the Commissioners' budget. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CHANGE ORDER FOR JUVENILE DETENTION FACILITY

John Tarantino presented a Change Order for Al Bennett on study of the juvenile detention facility in the amount of \$416 additional which will raise from \$1,490 and not to exceed \$2,000 for future use. Commissioner Disney moved, per staff recommendation, to approve the increase of \$416 and not to exceed \$2,000 as requested. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

Commissioner Clampitt left the meeting and Commissioner Daum presided over the remainder of the meeting.

IN THE MATTER OF COURTHOUSE - REPAIR

John Tarantino presented a repair estimate for repair of interior plaster in the Courthouse for quote of \$2,525 from Luther Spears and requested that this be encumbered from the 1999 budget from Maintenance. Commissioner Disney moved, per staff recommendation, to approve the quote for repair of plaster at the entrance of the Courthouse as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

There was a discussion of the exterior walls being cleaned and maintained and that the work was halted and the project was completed. Mr. Tarantino requested to further study the status of the exterior walls of the Courthouse.

IN THE MATTER OF INTERNET

John Tarantino stated that some Internet access terms require a 5-6 year contract at \$2 per month per line charges. Commissioner Disney moved to approve twelve lines to be paid from the Commissioners telephone line for short term. Commissioner Daum seconded the motion and the motion was approved unanimously 2-0-0

John Tarantino passed out suggested information to be posted on the Hendricks County web site to be considered for the Engineering Department. Commissioner Disney moved to approve information as presented by staff for the web site for Engineering information. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF GOVERNMENT CENTER FURNITURE

Walt Reeder stated that they did not have enough chairs available for the December Plan Commission Meeting

Ashford Estates, Section 1 and Section 2 - to release the maintenance bonds and that these developments are subject to a Legal Drain Assessment. Commissioner Disney moved to approve the release of maintenance bonds for Ashford Estates, Section 1 and 2 per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SHERIFF DEPARTMENT - INSECTS

John Tarantino stated that they had contacted ARAB to eliminate the insects in the Jail and for \$125 had received a ninety day guarantee by spraying the kitchen and suggesting that the grease trap be kept clean. Mr. Tarantino stated that they will check and if necessary they will spray again

IN THE MATTER OF PUBLIC WARNING SYSTEM - CHANGE ORDER

John Tarantino presented a change order for the emergency warning system consultation of Paul Johnson Associates for an increase of \$3,200 and advised that this can be funded from the cum cap to be encumbered from the 1999 budget and this additional cost is to meet all ADA requirements with a flash only during public address (PA) speaking. There was a discussion of a plan for access procedure and that the County Engineer work with Emergency Management Director on procedures. Commissioner Daum moved, per staff recommendation, to approve the request for change order as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BOND AFFIDAVIT

John Tarantino presented affidavit for King School Equipment in the amount of \$106.95 for a bulletin board for nursing health. There was a discussion of the need for approval of equipment/furniture before being ordered. It was the consensus of the Commissioner that all equipment and furniture requests be brought before the Commissioners for approval before purchasing. Commissioner Disney moved to approve the request and forward to the Bond Trustees for payment. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF INTERNET

Walt Reeder requested the IDNR letter be reviewed to be given to the web site for information indicating the meeting for Internet and to change for access information.

IN THE MATTER OF HUMAN RESOURCES

Stayce McClain explained the overtime changes for the Highway Department from eight (8) hours in a day to 40 hours per week before time and a half becomes effective. The July 1998 memo stated laws for overtime. It was the consensus of the Commissioners that Ms. McClain send a memo explaining overtime to the Highway Department.

IN THE MATTER OF CLAIMS

Commissioner Daum moved to approve claims #194175 thru 194458 and #194507 thru 194562 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

A previously approved amendment for employee health insurance which had been explained by Jeff Fox and Jon Yoho was presented for execution. Commissioner Disney moved that the President be authorized to execute the document as previously approved. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ANNEX - KEYS

It was the consensus of the Commissioner to have Engineering provide a key to the Annex to be kept in the Commissioners' Office.

IN THE MATTER OF CR 401E

There was a discussion of enforcing the letter of December 13, 1999, to Michael Bundren of 5805 N CR 401E, and to send a copy of this letter to the Highway Department to enforce.

IN THE MATTER MAINTENANCE CHARGES FOR COURTHOUSE

There was a discussion of a \$25 check from the Hendricks County Leadership Group the Commissioners had presented to the Auditor last week for deposit for a charge by the Maintenance Supervisor for an invoice fee paid for setting up for special events in the Courthouse. Debbie Simpson stated that the State Board of Accounts reported that state law dictate that these funds be deposited into the general fund. There was a discussion of pay for use of the Courthouse. Commissioner Daum moved to return the check along with a letter stating "No Charge". Commissioner Disney 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 COUNTY HOME - PAY CHECKS

Debbie Simpson questioned the memo from the Commissioners to release payroll checks for the County Home after 3:00 PM on Thursday of pay week for the security officer to deliver as they are often short handed. There was a discussion of the need for this procedure. Steve Stoddard stated that the Sheriff Department and Animal Shelter have their checks delivered after 3:30 PM on Thursday and had encountered no problems. Ms. Simpson stated the policy should be the same for everybody to pick up paychecks at 8:00 AM on payday, except those Sheriff's employees who will work evening hours and get off their shift prior to 8 AM Friday morning, or unless an employee as not scheduled to work that Friday (on payday).

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

IN THE MATTER OF PAY FOR COURTHOUSE USE

Debbie Simpson reported that the State Board of Accounts interpreted state law to say all funds shall go thru the General Fund and that any money paid to an employee must go to the general fund and that the employee be paid

from overtime and to form a policy to pay from payroll, subject to approval from the Council. Commissioner Daum moved that there be no charges to anyone for use of any county building. Commissioner Daum withdrew the motion. It was the consensus of the Commissioners that Greg Steuerwald review and set up a policy and that no fees be charged until the county attorney responds. There was question of an employee that had been approved use for her wedding in Circuit Court and the rotunda for her reception. It was the consensus of the Commissioners that the secretary call the employee and request that she wait on changes before ordering her invitations.

IN THE MATTER OF EMPLOYEE PAYCHECKS

Debbie Simpson requested that Security Officer Denny Williams pick up the designated pay checks on the day before payday for the Sheriff Department between 3:00-3:30 PM to deliver at 4:00 PM and that all other employee pay checks be picked up at 8:00 AM on payday.

IN THE MATTER OF CABLE - COMCAST CONTRACT

Mark Apple, Director of Community Relation of Comcast Cablevision presnted a resolution approving the Time Warner Engertainment Advance Newhouse Partnership and Comcast Cablevision. Commissioner Disney moved to approve and execute the Resolution for Comcast Cablevision as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COMMUNITY DEVELOPMENT BLOCK GRANT

Jim Cundiff, Executive Director of Hendricks County Communiuty Development Corporation presented for consideration a resolution authorizing submittal of a block grant. Pat Cochran expressed his support for this application. There was a discussion of this grant that there will be no expense or obligation to the taxpayers.. Commisisoner Disney moved that the Hendricks County taxpayers not be obligated on this project and to execute Resolution 1999-1, Resolution of Hendricks County, Indiana, Authorizing the Submittal of the County Develop;ment Block Grant Application to the Indiana Housing Finance Authority and Addressing Related Matters as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF GAS LINE SAFETY

Paul Capanola came forward to express concerns of gas line safety and stated that he has installed over 90,000 mailbox holes and that he has a serious problem with gas lines installed in the designated area for the mailboxes. Mr. Capanaola further stated that his business of 13 years covers 17 different communities and that the gas lines are not the required 3foot deep, but are often only 18 inches deep. There was a discussion of county authority. Tom Drake stated there is a gas line leak in Hendricks Couty every day. Mr. Capanola stated that the law requires that if installation is within 2 foot of a gas line that he use a hand held tool which is impossible if the ground is frozen. The Commissioners directed Walt Reeder to meet with the county attorney on this matter and to report back.

IN THE MATTER OF DEED TO TOWN OF DANVILLE - FIRE STATION

The deed of county property to the Town of Danville for the proposed Danville fire station on Shady Lane was discussed and reported that both Steve Maxwell and Rob Coop of the Engineering Department had reviewed the deed and verified that the property description was correct. Commissioner Daum moved to approve executing the transfer deed as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ELECTION OF OFFICERS 2000

Commissioner Clampitt opened nominations for Commissioner officers for 2000. Commissioner Disney nominated John A. "Bud" Daum as President. 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 Clampitt nominated Hursel C. Disney as Vice President. Commissioner Daum seconded the motion and the motion was approved with Commissioners Clampitt and Daum voting aye and Commissioner Disney voting nay. Commissioner Disney moved, in jest, that John D. "JD" Clampitt remain as a member. Commissioner Duam seconded the motion and the motion was approved with Commissioners Disney and Daum voting aye and Commissioner Clampitt voting nay.

IN THE MATTER OF CR 401E

Rob Coop of the Engineering Department reported that he and Martin Summers of the Highway Department will check with the Sheriff Department on enforcement of removal of obstruction on CR 401E.

IN THE MATTER OF HUMAN RESOURCES - EMPLOYEE ACCIDENTS

John Tarantino advised that he has no forms for employee fall/accident. There was a discussion of procedures to follow. It was consensus that Judy Wyeth call Rich Jensen for forms and waiver and that Stayce McClain will implement a procedure.

IN THE MATTER OF EMERGENCY PA WARNING SYSTEM

Tom Drake stated that he would like to wait until John Tarantino presented a plan on how the proposed emergency public address warning system works. Mr. Tarantino stated that the PA warning system needs lights to meet ADA requirements to allow hearing impaired people to be notified that there is an emergency, and seek an explanation from someone.

IN THE MATTER OF COMPUTERS - Y2K

John Tarantino advised that the Engineering Department had run diagnostic tests for the Y2K and that some PC units were down and requested permission for the Engineering Department to unplug their PC units on December 31, 1999, and will ask John Parsons to do a final check to avoid any Y2K disasters.

IN THE MATTER OF PLANNING DEPARTMENT RECORDS

Walt Reeder advised that they are looking at several costs analysis to copy the planning department old records, but that they are not ready to make a report. There was a discussion of copying all old county records. John Tarantino stated that the Engineering Department is also checking on copying the Commissioners' minute books and are in the process of obtaining quotes. There was a discussion that the scanner purchased for copying these books is not large enough to copy the books. Mr. Tarantion will bring in reports when all information is received.

IN THE MATTER OF B&O RAILS TO TRAILS

John Tarantino presented the B&O Rails To Trails procedure to process claims thru the Engineering Department. Diana Virgil will submit claims to be processed thru the county. Diana Virgil stated they are starting right-of-way services and requested a letter authorizing the right-of-way work with RCDI for the work and process of claims. There was a discussion of any incurred expenses. It was acknowledged that Carroll County has some iron bridges that may be used in Hendricks County for the trails. It was the consensus of the Commissioners that a letter from Diana Virgil and a letter from the county explaining our position and procedure be prepared by the Engineering Department to work with Indiana Department of Transportation (INDOT).

IN THE MATTER OF KEYS

It was the consensus of the Commissioners that a copy of a key to all county buldings be turned in to the Commissioners Office and authorization of who has keys permanently must be by Commissioners approval.

IN THE MATTER OF GOVERNMENT CENTER

Judge Jeffrey Boles expressed satisfaction of the placement of the Big Sam Thompson plaque in the Government Center on the wall near the Historical Wall, and that he will send a note to the family.

IN THE MATTER OF CIRCUIT COURT - MURAL

Judge Jeffrey Boles advised that the Indianapolis Art Museum had restored the mural in Circuit Court and that it should last another 200-400 years, but needed to be insured. Rich Jensesn discussed the appraisal for the mural in Circuit Court and also the mural in the former Post Office Building which both need to be insured for possible damage of water, vandalism and fire. John Tarantino will check with the appraiser who had done the appraisals for other county property.

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

January 4, 2000

The Hendricks County Board of Commissioners met in regular session at 11:45 AM on Tuesday, January 4, 2000, 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
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 requested approval to advertise for bids to purchase one service truck and three single axle dump truck, for the Highway Department, bid opening to be on February 22, 2000, at 11:00 AM. Commissioner Clampitt moved to advertise the specs for new trucks for the Highway Department as requested. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT 99-152: SUGAR WOOD

John Tarantino presented a request for cut permit 99-152 from Miller Pipeline for a bore under Karyn Drive at 6839 Karyn Drive in Sugar Wood to install private water services. Commissioner Clampitt moved to approve, the cut permit, per staff recommendation as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF US 136 DETOUR AT PITTSBORO

John Tarantino reported, for informational purposes, that US Highway 136 near Pittsboro would be closed, not to exceed forty (40) days, and the detour would be on county roads. There was a discussion to check for any damage done to county roads.

IN THE MATTER OF GOVERNMENT CENTER - HVAC

John Tarantino reported that he had requested the HVAC be checked due to the extremely loud noise coming from the heating system.

Commissioner Clampitt moved at 11:55 AM to adjourn for lunch to resume at 1:00 PM. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

NOTE: Commissioner Clampitt did not attend the afternoon session.

IN THE MATTER OF VETERANS REPORT

Commissioner Disney moved to acknowledge receipt of the December 1999 and 1999 annual Veterans' Reports from Richard Bane. Commissioners Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF WEED BOARD ORDINANCE

The Weed Board Ordinance was presented as approved by the county attorney with correction changing Section 2 #5 Extension Service Agent to Extension Service Educator and the addition of scientific name to Section 3 #3 and #4 Sicyos Angulatus (Bar Cucumber) and Sorghum Bicolor (Shatter Cane). Commissioner Daum asked if there was anyone who wished to speak on the Ordinance creating a Weed Board in Hendricks County. There was no one. Commissioner Disney moved that the Ordinance establishing a Hendricks County Weed Board, Ordinance 2000-01, be approved with corrections as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE - EARLY RETIREMENT

There was a discussion of the employee health insurance early retirement amendment for clarification, medi care, and insurance costs. It was the consensus of the Commissioners to take this matter into consideration and bring back next week and also to review and bring back for discussion the coverage of board members and amendments.

IN THE MATTER OF DANVILLE WARRIOR FOOTBALL TEAM

Commissioner Disney moved to issue a proclamation for the achievements of the Danville Warrior Football team during the 1999 season and to contact the school for a date to present. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF EMPLOYEE OVERTIME - HIGHWAY

Stayce McClain presented a memo to clarify employee overtime for employees, including the Highway Department, as stated in the employee manual and fully explained how to figure all employee overtime.

IN THE MATTER OF GOVERNMENT CENTER - NORTHWEST ENTRANCE

There was a discussion of a strip of plastic that had come off and been repaired on the steps at the northwest entrance of the Government Center between the ground and first floor, but needed further attention, also discussion again of the leak over the northwest doors. The Engineering Department will check on these matters.

IN THE MATTER OF COURTHOUSE - WEDDING

There was discussion of a previously approved use of of the Courthouse for the wedding of an employee, Kim Lees, to be in the Circuit Court room and the reception in the rotunda on April. 15. It was the consensus of the Commissioners to have the county attorney prepare a statement that the individual assume all responsibility for setting up and taking down and all conditions of the courthouse. The county attorney will draft a statement for signature.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #89639 thru 90133, #194566 thru 194606, # 194611 thru 195615, #194617 thru 194632 and #194635 thru 194668 as paid. Commissioner Daum seconded the motion and the motion

was approved unanimously. 2-0-0

IN THE MATTER OF COMPUTER BOARD

There was a discussion of rescinding the ordinance that created the Computer Board. It was the consensus of the Commissioners that the county attorney draft an ordinance rescinding the computer board and the creation of a Computer Department to be under the direction of the Commissioners.

IN THE MATTER OF NOISE ORDINANCE

There was a discussion of recreating a noise ordinance and the enforcement of a noise ordinance. The Commissioners requested that the county attorney review the proposed noise ordinance presented by the Sheriff's Department and report back at a later date for the adoption procedure.

IN THE MATTER OF JUVENILE DETENTION FACILITY - CHANGE ORDER

John Tarantino presented a change order for Bennett Associates in the amount of \$416 to fund the last invoice for services in 1999 for the proposed juvenile detention facility. There was a discussion of the Commissioners being informed of any and all meetings with consultants on special projects so that the Commissioners may attend and be better informed. Commissioner Disney moved to approve the change order relative to All Bennett of Bennett Associated for consultation of the juvenile detention facility per staff recommendation and to authorize President Daum to execute. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

John Tarantino presented a proposal for services in 2000 for Bennett Associated for contract to assist Hendricks County and surrounding counties at \$70 per hour not to exceed \$6,000 thru June 30, 2000. There was a discussion of this service and of John Tarantino to contact Mr. Bennett for a contract and to bring back for consideration. Commissioner Disney moved, per staff recommendation, to approve the terms for the proposed contract. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0.

IN THE MATTER OF BRIDGE ACCOUNTS

The Commissioners requested a break out account for all bridge cum cap and Edit and what was paid in 1999, encumbered and the balances left in these accounts along with planned program for 2 000.

IN THE MATTER OF WEST CENTRAL CONSERVANCY

John Tarantino reported that the West Central Conservancy had requested Clint Stoutenour to provide digital maps for the center and Middle area at a cost of \$250 and stated that if a private company would ask it would be more costly. There was a discussion of ordinance charges. It was the consensus of the Commissioners that Mr. Tarantino was to check on costs and if West Central gave sewer locations then the county will give them the maps at no charges.

IN THE MATTER OF Y2K

John Parsons stated that not a single person reported a problem with the county computer equipment from the Y2K. Walt Reeder stated they had pulled the plugs on computer equipment in the Planning Department over midnight, but when plugged back in all systems came up fine. John Parsons stated the Council tried to work with the County to be sure the county was Y2K compliant and it was, 100%. Mr. Parsons expressed some concerns for February 29, 2000. Commissioner Disney complimented Mr. Parsons on bringing the County thru the Y2K without any problems.

IN THE MATTER OF ADDRESSING

Harvey Shute came forward to complain about another address change, again. He lives at 6939 and the address was changed for the all county address changes, again changed for Avon zip code, and now because the original address number was originally incorrect, which is three times within the past few years. Walt Reeder stated he will check with the Planning Department and report back to Mr. Shute within one (1) week.

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

ATTEST:

Debbie Simpson
Debbie Simpson, Auditor

John A. Daum
John A. Daum

Hursel C. Disney
Hursel C. Disney

John D. Clampitt
John D. Clampitt

January 10, 2000

The Hendricks County Board of Commissioners met in regular session at 11:45 on Monday, January 10, 2000 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
Marcella Nicely	Hendricks County Treasurer
Debbie Simpson	Hendricks County Auditor
Stayce McClain	Hendricks County Human Resource Director
Steve Stoddard	Hendricks County Sheriff Department
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF ALLEGATIONS

Commissioner Clampitt responded to a letter printed in the local papers relative to Commissioners not following policy and misappropriation of funds, by paying for elected officials/employees attending a conference in Indianapolis

and staying overnight when it was less than 100 miles from home. Commissioner Clampitt further stated that he was this date giving a personal check to the Auditor for the difference between a room, which was covered by the county and the suite where he stayed for this conference and had asked the Prosecutor to review this accusation.

IN THE MATTER OF HIGHWAY BUSINESS

Russ Lawson advised that help from the Highway Department with the Beckoning Way project may have to wait a few days to begin.

IN THE MATTER OF US 136 DETOUR - PITTSBORO

John Tarantino advised that the detour of US Highway 136 near Pittsboro would be route traffic over local roads and that 1/2 of these are not under the county jurisdiction, but within the Town of Pittsboro. There is a January 19 letting date and Mr. Tarantino stated that he will respond to INDOT with a FAX this date.

IN THE MATTER OF RIGHT-OF-WAY ACQUISITION OF 550E AND 900N

John Tarantino received a request right-of-way acquisition for the property at CR 550E and 900N and it is possible that not all of this property needed for right-of-way can be purchased. Mr. Tarantino stated that the Commissioners may need to condemn some property. The County Engineer may need to request approval to hire an appraiser to present an offer for the 1.8 acres. The acreage may be less as the drain has been redesigned and Russ Lawson stated part of this is already in the county right-of-way. There was a discussion of documenting the exact property line. Mr. Tarantino stated that the Engineering Department will research this property then make an offer and possible condemnation of this parcel. There was also discussion of flooding on CR 900N and the off-site drainage for this area. Commissioner Clampitt moved to proceed and to follow all legal procedures in making an offer and if not accepted to then proceed with condemnation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PERMIT 99-153

John Tarantino presented a request from English Escalating Company for a bore under CR 450N at 10270E 450N to provide water service. Mr. Tarantino explained that this request had previously been given a verbal approval to tap into this water line. Commissioner Clampitt moved, per staff recommendation, to approve the request of English Excavating subject to the County's standard maintenance agreement. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF INDIANA DEPARTMENT OF NATURAL RESOURCES

John Tarantino advised that he had received a letter from the Department of Natural Resources advising that they had inspected the dams in Hendricks County and had rated some of them "S" for significant hazard and some "H" hazard and in the event any of these dams failed that the lives of our citizens could be in danger. Both the Prock and

Prestwick dams were "H". The Danville Conservation Club has not been inspected since 1967 and concerns were expressed to check on this to protect life, property and roads in the county and request direction. There was a discussion of inspection procedure of the lakes/dams in the county. Greg Steuerwald stated it is not the County's problem if they are on private property. There was a discussion of possible damage to county roads if the dams broke and flooded the roads. It was the consensus of the Commissioners that the Engineering Department research further with the Department of Natural Resources.

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented a list of current residents of the Hendricks County Home.

Commissioner Disney moved to recess for lunch and to resume at 1:00 PM. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EMPLOYEE INSURANCE RESOLUTION - EARLY RETIREMENT

Jon Yoho presented a draft of a resolution that would provide health insurance for employees who might want to take early retirement. There was a discussion of county responsibility to pay a portion of employee health insurance increase and of the administrative fee. Commissioner Clampitt moved to refer to the county attorney and bring back at a later date.

IN THE MATTER OF HOLIDAY SCHEDULE 2000

Marcella Nicely explained that the approved 2000 holiday schedule had listed Veterans' Day, which falls on Saturday this year, to be observed the preceeding day, November 10, which is the final day for citizens to pay their property tax. Ms. Nicely stated that it would not be fair to the taxpayers to be unable to pay their taxes due to county offices being closed for a holiday and requested that the observance be changed to Monday, November 13. Commissioner Clampitt moved to amend the 2000 holiday schedule to show Veterans' Day being observed on November 13 as requested by the County Treasurer. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF FINANCE BOARD

County Treasurer Marcella Nicely advised that the Finance Board is required to meet in January of each year and that the meeting will be held on Monday, January 24, 2000, at 8:30 AM in the Commissioners' Meeting Room and requested that an Agenda be posted.

IN THE MATTER OF WEST CENTRAL CONSERVANCY DISTRICT - WAGE APPOINTMENT

Receipt was acknowledged of letter of January 6, 2000, from Alan Hux requesting an appointment to the Wage Determination Committee for the West Central Conservancy District and suggested three individuals. Commissioner Disney moved to appoint Paul Allen to serve on the Wage Determination Committee for the West Central

Conservancy as requested. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

3-0-0

IN THE MATTER OF QUIT CLAIM DEED - PROPERTIES FROM COMMISSIONERS' SALE

Debbie Simpson presented for execution quit claims for the properties from the county Commissioners' sale. Commissioner Clampitt moved to execute and accept the quit claims as presented by County Auditor Debbie Simpson. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF INTERLOCAL AGREEMENT - TOWN OF BROWNSBURG

Bryan Carter came forward to thank the Commissioners for rescinding the Interlocal Agreement with the Town of Brownsburg for the Conservation Club.

IN THE MATTER OF WEED BOARD

Joyce McClain presented a synopsis of the Weed Board relative to the Ordinance organizing the Weed Board which was passed last week and clarifying that the suggested changes had been approved. There was a discussion for hiring a secretary, budget and the procedures.

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented a request for MIP-823: James Clutter to reduce the performance bond to an amount of \$1,294.07 based on the on-site inspection by the Planning Department. Commissioner Clampitt moved, per staff recommendation to reduce the performance bond for MIP-823 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Walt Reeder presented a request for release of the maintenance bond for Reserve at Bridgewater, Section 1, as all improvements have been adequately maintained for the required one year period and that this development is subject to a Legal Drain Assessment. Commissioner Clampitt moved, per staff recommendation, to release the maintenance bond for Reserve at Bridgewater, Section 1. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Announcement was made of the joint meeting of the Economic Development Partnership, Commissioners and Council with representatives of the Indiana Department of Transportation (INDOT) on the North/South Corridor to be held at 7:00 PM on Thursday, January 20, 2000, in rooms 4-5 of the Hendricks County Government Center.

IN THE MATTER OF COUNTY HOME

John Tarantino stated that Mico Air, Inc., reported that some of the asbestos tile floor to be removed at the County Home can be disposed with other building debris.

IN THE MATTER OF BOND AFFIDAVIT

John Tarantino presented the affidavit for computer expense for the GIS in the amount of \$4,000 from K & K

Computer Solutions to be funded from the bond. Commissioner Clampitt moved to forward the affidavit to the Bond Trustees for payment. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF OFFICE FURNITURE

John Tarantino presented quotes for office furniture as requested for various offices in the amount of \$5,885.20 and explained need for request of this additional equipment/furniture. There was a discussion of obtaining quotes that the equipment match the existing furniture in the Government Center.. Commissioner Clampitt moved to approve the expenditure, per staff recommendation and forward to the Bond Trustees for possible payment.. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BRIDGE FUND

There was a discussion of the bridge fund, of the number of bridges in the county, bridges under design and of funds now available and of preparing for the 2001 budget. There was further discussion of a need to draft an ordinance before August 1 for cum bridge at 12cents and cum cap at 8 ½ cents.

IN THE MATTER OF JUVENILE DETENTION FACILITY

John Tarantino presented the change for Bennett Associates for consultation of the proposed juvenile detention facility which was presented to cover the last invoice and not to exceed \$6,000 through June 30, 2000. Mr. Tarantino stated that the past agreement contained the exact terms as this present agreement and requested approval, Commissioner Clampitt moved, per staff recommendation, to approve and execute the agreement as presented subject to review of the county attorney for this change order. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

John Tarantino presented a draft letter to the County Council to update the status of the juvenile detention facility and that Correctional Management Company (CMC) is the firm that owns and operates the Muncie juvenile detention facility that Circuit Court is currently using to house our juveniles. Also, that the last Request for Proposals to build, own and operate a facility in Hendricks County, CMC was chosen as the Commissioners' preferred vendor and they recently appeared before the Commissioners for direction and were authorized to proceed with preparation of a contract to privatize this facility and that the location for the facility is currently undetermined, but that the County hopes to have a confirmed site by spring. These preliminary proposals and contracts from CMC are expected within the next 2-3 months and that the Commissioners have signed an updated contract with Al Bennett, our Correctional Facility Consultant. Commissioner Disney stated that he is not in favor of privatization. Sheriff Waddell's Chief Deputy, Colonel Steve Stoddard inquired if consideration is being given to building a juvenile detention facility from scratch or utilizing existing structures as he felt there was a greater need for a new jail than a juvenile detention facility. Commissioner Clampitt moved to approve the letter as presented and

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

IN THE MATTER OF B & O TRAILS

John Tarantino explained the procedure for Rails To Trails claims as they need to be processed by a county entity and did not want to back date a letter, therefore, presented letters to be sent to Mr. Sam Cline authorizing them to proceed with the work as set out in the agreement for B&O Rails-To Trails for right-of-way Engineering and right-of-way services, a letter to Mary Solado to proceed for legal services and Sandra Vandine for federal reimbursement on Project No. STP-9932(20) enclosing the original and one copy of the claim. Commissioner Clappitt moved to acknowledge a letter being sent to B&O Railroad and move to allow the County Engineer to sign any paperwork properly submitted to him on the B&O Railroad with 20% from RCDI. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HENDRICKS COUNTY AIRPORT

Announcement was made that Dave Mansfield had notified the Commissioners of the tentative date of March 24, 2000, for ground breaking ceremony for the Hendricks County Airport.

IN THE MATTER OF MAP REVISIONS

Walt Reeder requested flood map revisions for StoneBridge, Section 2, to adjust insurance accordingly and requested the revision be signed by the President of the Commissioners. Commissioner Clappitt moved, per staff recommendation, to authorize the President to execute the document as presented by the County Plan Commission Director. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CAPITAL IMPROVEMENT PLAN (EDIT)

John Tarantino presented a letter to County Auditor Debbie Simpson requesting that the Hendricks County Indiana Capital Improvement Plan (EDIT) be placed on the Council's February agenda in order for them to consider approval of this plan. Commissioner Clappitt moved to authorize the County Engineer to send the letter as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EMPLOYEE/CITIZEN ACCIDENTS

John Tarantino advised that employee accidents on county owned property are reported on the Workmans Comp form, however, if someone else is injured on county property we have no acceptable form to complete. There was a discussion of forms and procedure and need to sign and make an individual responsible. Greg Steuerwald suggested that any form be reviewed by Rich Jensen. Commissioner Clappitt moved to review the forms with the county attorney, County Engineer, and Rich Jensen and bring back with a recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Stayce McClain advised that she is preparing a memo on completion of forms/reports for accident/injury.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #347205 thru 47236, #194694 thru 194702, #194704 thru 194922 and all manual checks cut for December 1999 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HUMAN RESOURCES - HOLIDAY/VACATION

Stayce McClain presented for consideration a draft memo clarifying Christmas Eve Closure Policy. There was discussion of figuring vacation/sick day for this ½ day.

Ms. McClain further requested permission to update the employee handbook on the policy for sickness or vacation before/after holiday. It was the consensus of the Commissioners to update and bring back.

IN THE MATTER OF EMPLOYMENT - SHERIFF DEPARTMENT

Stayce McClain requested to advertise in the Hendricks County Flyer for a dispatcher for the Sheriff Department. Commissioner Clampitt moved to approve to advertise as requested. 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 the December 13, 1999, meeting as corrected. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF WEATHER ALERT

It was the consensus of the Commissioners to send out a memo to all employees making them aware of the radio and television stations that would advise them in the event of a weather alert.

IN THE MATTER OF NOISE ORDINANCE

Greg Steuerwald advised that a Noise Ordinance is being proposed and that he is working with the Sheriff Department for an enforceable ordinance. There was a discussion of providing decimal counters to each deputy. It was the consensus of the Commissioners to proceed to draft an enforceable noise ordinance.

IN THE MATTER OF EMINENT DOMAIN

Greg Steuerwald made a presentation, for consideration, explaining the county policy that if unable to obtain property to meet the county requirements with the possible need for the county to enforce eminent domain on a parcel. Lee Comer, attorney, explained a proposed project on County Line and stated that the county may want to review the county policy and explained the Marion County process in handling this type of matter. This will be taken into consideration.

IN THE MATTER OF DEED TO THE TOWN OF DANVILLE

Commissioner Disney stated that the deed for nine acres from the county to the Town of Danville which was

approved and signed by the Commissioners now needs to go before the Council for approval as stated in the state statute and that this needs to be on the Council agenda for February.

IN THE MATTER OF WEED BOARD

Commissioner Disney requested that if night meetings were held for the Weed Board that the Commissioners' secretary be compensated from overtime. The Commissioners were in agreement with this request.

IN THE MATTER OF ANNEX

John Tarantino stated that in order to proceed with the auction of county surplus equipment/furnitures the supplies and materials from the haunted house must be moved. It was the consensus of the Commissioners to remove anything not related to the auction and proceed to prepare for the auction.

IN THE MATTER OF PLAINFIELD LIBRARY

Receipt was acknowledged of materials from the Plainfield Library including agenda, minutes and other pertinent information.

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

ATTEST:

Debbie Simpson, Auditor

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

January 18, 2000

The Hendricks County Board of Commissioners met in regular session at 10:45 AM on Tuesday, January 18, 2000 in the Commissioners' Meeting Rom on the first floor of the Hendricks County Government Center with the following in attendance:

John A. Daum)	Hendricks County Board of Commissioners
Hursel C. Disney)	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 Human Resource Director
Stayce McClain	Hendricks County Emergency Management
Tom Drake	Secretary to the Commissioners
Judith Wyeth	

NOTE: Commissioner Clampitt and County Attorney Greg Steuerwald did not attend the meeting today.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Department is sanding intersections in anticipation of the snow forecast. Mr. Lawson further reported that the Highway Department is working on Bridge No. 2. There was a discussion of CR 401E and that the obstruction in the road had been removed.

IN THE MATTER OF CUT PERMIT - 00-106 - COUNTY LINE ROAD

John Tarantino presented cut permit #00-106 from Ronald McGrew Excavating to bore under County Line Road at 203W to install new water service. Commissioner Disney moved to approve the request for permit 00-106, 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 00-107/108/109 PLAIN VIEW ESTATES

John Tarantino presented requests for cut permits 00-107, 108, 109 from Miller Pipeline to bore at 204 Plain View Drive, 160 Plain View Drive and 4840 Dana Court in Plain View Estates to install private water service. There was a discussion of notifying Miller Pipeline to avoid the subsurface drains in this area. Commissioner Disney moved to approve cut permits 00-107, 108 and 109, per staff recommendation, and to notify them to avoid drains, also, 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 CR 625 REALIGNMENT

John Tarantino presented a draft letter to the Council requesting an additional amount of \$3,737 for the realignment of County Road 625E as this is needed to cover an invoice for modifying the construction plans as these changes are required due to the installation of the new lift station in a non-conductive location. Mr. Tarantino stated that this design work was done by Parsons, Cunningham and Startle and requested approval to advertise and take to the Council. Commissioner Disney moved, per staff recommendation, to approve the request to advertise for additional \$3,737 for the change in design for CR 625E and realignment. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF AVON - ROADS

John Tarantino responded, for informational purposes, to a newspaper article that the Town Council of Avon has advised that Avon will pay the county the \$109,000 due the county for maintenance of roads in Avon as previously agreed. Mr. Tarantino met with Greg Zusan of the Avon Town Council on this matter. There was discussion that the county attorney working on this matter.

IN THE MATTER OF CHARGING FOR COPIES OF PLANS

John Tarantino stated that the county has not been charging bidders and contractors for plans and his past experience that elsewhere everyone charges for plans. Mr. Tarantino further advised that for Bridge #251 on CR 150E the county copied plans that cost the county to get these reproductions. Johnson, Putnam and Hamilton Counties including INDOT and the City of Indianapolis all charge for plans. A draft Notice To Bidders was presented with a notation stating "*a \$50.00 non-refundable fee is required to obtain Plans and Specifications*" with

all money going back to the Bridge. Walt Reeder explained the past history of reasons for not charging. Mr. Tarantino further stated that contractors currently pay other agencies for plans and should likewise pay the county. These charges would be for plan reproduction fees charged to the county by an outside company. There was a discussion of charges. Commissioner Disney moved, per staff recommendation, to authorize the county Engineering Department to charge a fee of \$50 per set of plans, specifications and bid documents for all highway, bridge or building projects bid through the Engineering Department to help offset copying costs of those projects. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF PARKING LOTS

John Tarantino advised that the county has agreed that the Highway Department provide sand for the county parking lots in exchange for their use of the Public Work's back hoe and other equipment.

IN THE MATTER OF COUNTY TRUCK - ENGINEERING

John Tarantino advised that the dump truck in the Public Work's Department has been in the repair shop several times and due to the large expenses they are incurring he requested that this truck be sold and replaced with an old highway department truck. The request will be taken under consideration.

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented requests for the following subdivision bond revisions:

Bridgewater, Section 5, due to the sewer lines being installed and maintained by the White Lick Conservancy District to revise the original performance bond amount from \$356,000 to \$288,000. Commissioner Disney moved, per staff recommendation to reduce the performance bond to \$288,000 for Bridgewater, Section 5. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Bridgewater, Section 5, based on an on-site inspection by the Planning Department of the work completed to date to reduce the performance bond to an amount of \$144,500. Commissioner Disney moved, per staff recommendation, to reduce the performance bond for Bridgewater, Section 5 to \$144,500. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Vista Park, Phase 4 and Site Plan Review 107: Avon Self Storage, since the prescribed improvements have not been completed and the Performance Bond is due to expire on January 25, 2000, to request forfeiture of the Performance Bond in order for the County to complete the work. Commissioner Disney moved, per staff recommendation to request forfeiture of the performance bond for SPR 107: Avon Self Storage. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF COURTHOUSE - TREES

John Tarantino responded to a previous inquiry relative to the falling branches from the silver maples on the

Courthouse west lawn and advised that he had talked with Hendricks County Extension Educator Ed Shelton who advised that the trees should be severely cut back or cut them down and replace with hardwoods. It was the consensus of the Commissioners to obtain costs to cut back and for replacement. There was a discussion of the other trees at the northeast corner of the Courthouse. It was the consensus of the Commissioners that the Engineering Department check on the other trees at the Courthouse and report back at a future meeting.

IN THE MATTER OF COURTHOUSE - LAW LIBRARY

John Tarantino reported that Bob Carroll of the Engineering Department had advised that all of the books in the law library are now on computer and that Circuit Judge Jeff Boles and Steve Schmalz of Circuit Court both stated that these books now have no value. There was a discussion of checking with all the judges and seeking their approval before removing these books. It was the consensus of the Commissioners that the Engineering Department send a memo on Commissioners' letterhead to all judges, the sheriff and the Bar Association for their approval to remove these books and also to contact the museum, libraries, and schools to see if they would be interested in preserving these books.

IN THE MATTER OF GOVERNMENT CENTER BOND

John Tarantino requested to transfer funds in the bond account from the Engineering Department plat hangers, as they are no longer needed, to office furniture. There was a discussion that this was an inner office bookkeeping transfer of \$15,897.88. Commissioner Disney moved, per staff recommendation, to approve the transfer of \$15,897.88 from the Engineering Plat funds to Government Center furniture within the bond account as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF EMERGENCY PAGING SYSTEM

John Tarantino advised that he had met with Paul Johnson Associates and in order to be in compliance with the American Disability Association (ADA) voice activated lights will be added to the emergency paging system. Ameritech is the low bidder at \$64,240.19 plus \$1,000 to install and a line charge of \$215 per month which will be reduced to \$23 per month when the phone system is completely installed. There was a discussion of how the system will work, of training, who should have access to the system and of including information in the employee manual. Mr. Tarantino stated that this could be funded from the cum cap 405 account

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

IN THE MATTER OF ZA231/WA00-01: LEE DEVELOPMENT

Receipt was acknowledged of January 14, 2000, letter from attorney Lee Comer requesting continuance of ZA231/WA00-01: Lee Development to the February 7, 2000 meeting in order to analyze the information expressed in the public hearing before the Hendricks County Plan Commission. Commissioner Disney moved to continue

ZA-231/WA00-01: Lee Development as requested by attorney Lee Comer. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF ZA-230/WA99-07 - RICHFIELD GROUP

Walt Reeder presented ZA-230/WA99-07: Richfield Group requesting a change in zoning classification from an R-1: Low Density, Single Family Residential District to an R-2: Medium Density, Single Family Residential District for 20.48 acres in Washington Township located on the east side of CR 625E, between CR 200S and 300S. Mr. Reeder advised that this request has a favorable staff recommendation, but came before the Plan Commission public hearing with a favorable vote of 3-0-1 which was not a majority, and now comes to the Commissioners without a recommendation: There was a discussion of impact fees for roads and for additional fees for school purposes, of the Comprehensive Plan which covers this area with this type of development. The following people spoke on this zoning request:

Harry Hubble stated this proposed development is smaller lots than the surrounding area as this is a request for higher density.

There was discussion of many lots in the area not being sold out in other approved developments.

Al Czyewchieski expressed traffic concerns and asked to review plans before approving this development

Thomas Dreber requested control to help keep the land as zoned and inquired why zoning changes are permitted

Michael Wachale spoke against higher density which caused overcrowding of the schools, heavy traffic and poorly planned growth.

Walt Reeder explained the Comprehensive plan was approved in 1998 after having 18 public open meetings and a 30 member steering committee to represent the people along with a newspaper questionnaire with 700 responses in order to develop this plan per citizen input. Mr. Reeder explained that prior to the current zoning ordinance being developed and adopted the public was encouraged to be involved in this process and that the ordinance does not specify the type of houses, only restrictive covenants can restrict the types of homes or the developer can place self-imposed conditions. Commissioner Daum moved, per staff recommendation, to approve ZA-230/WA99-07: Richfield Group as presented. Commissioner Disney reluctantly seconded the motion and the motion was approved unanimously 2-0-0 as Ordinance 2000-002

IN THE MATTER OF ZA-220/WA99-03: KEVIN STURGEON

Walt Reeder presented ZA-229/GU99-03: Kevin Sturgeon for a change in zoning classification from R-1: Low Density to C-4: Highway Commercial District for 3.469 Acres in Guildford Township located on the northeast corner of CR 725E and Interstate 70 and comes with a favorable recommendation from both the staff and Plan Commissioner. Mr. Reeder advised that this request comes with "EXHIBIT A" amending the zoning map for

property commonly known as ZA-229/GU99-03: Kevin Sturgeon, Guilford Township, was approved. The following were conditions and stipulations presented by the Petitioner:

1. *The Petitioner will not be utilizing CR 725E, along the Hochreiter's property, in his ordinary course of doing business from his new proposed business location.*
2. *Petitioner imposes a condition that the uses of said real estate shall be limited to the following: Contractors: Building, Electrical, Excavating, Heating and Air, Plumbing and Roofing.*

Commissioner Disney moved, pursuant to the recommendation of the Plan Commission, to approve the rezoning request ZA-229/GU99-03 with self imposed conditions as stated for: Kevin Sturgeon as Ordinance No. 00-003.

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

IN THE MATTER OF EMPLOYEE INSURANCE - EARLY RETIREMENT

Jon Yoho requested that the amendment for employee early retirement be continued to the February 7, 2000, meeting.

IN THE MATTER OF BROWNSBURG LIBRARY - APPOINTMENT

Commissioner Disney moved, pursuant of Library Director Wanda L. Pearson, to appoint Lugene Yearwood of 537 Nelson Drive, Brownsburg, as one of the four suggested names, to serve on the Brownsburg Public Library Board to replace Pat McCreary and fulfill this term thru November 20, 2001. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF VEHICLES - ENGINEER TRUCK

John Tarantino advised that the dump truck in the Public Works Department has required extensive repair at both Larmer and Pedigo repair shops and they are still trying to get it to run. Mr. Tarantino inquired if the Highway Department had a vehicle to trade in that might be acceptable for use by the Engineering Department.

IN THE MATTER OF EMERGENCY PA SYSTEM

John Tarantino advised that the emergency PA system would cost \$84,442 and could be funded thru the encumbrance of December 20, 1999 for the bulk sum of \$436,000 in the line item 20-000-326 telephone. There was a discussion of the need of contractual agreement and/or bills before any amount can be encumbered and if this amount had been encumbered. Mr. Tarantino announced that a meeting with Paul Johnson Associates will be held on Monday, January 31, 2000 at 1:00 PM to discuss who will have codes to access the emergency system.

IN THE MATTER OF VOICE PAGING

John Tarantino stated that Paul E. Johnson Associates had presented the Request for Quote for the Voice Processing System and that additional funding from the Council will be required. Walt Reeder further explained that voice mail is currently set up at the Courthouse, but is planned for the entire county phone system. Commissioner Disney moved to authorize advertising for Request for Quotes for the voice processing system as presented, per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF NORTH/SOUTH CORRIDOR TOWN OF AVON

John Tarantino advised that the Town of Avon has annexed north of US Highway 36 along the North/South Corridor where Sears and O'Charley's are located and that it would be to the best advantage if all of the North/South Corridor was built and completed to the county design and control. There was a discussion of interlocal agreements and discussion of maintenance of each portion of the North/South Corridor. Mr. Reeder announced that there is a meeting on Thursday, January 20, 2000, at 7:00 PM in the Government Center and that this meeting is for informational purposes and may resolve some questions.

IN THE MATTER OF COPY CHARGES

John Tarantino advised that the state law stated that a ten cents per copy could be charged, however, the receipt book with continual numbers costs 75 cents per receipt. It was the consensus of the Commissioners for the county attorney to review and to draft an ordinance for copy charges then bring back for consideration

IN THE MATTER OF ENGINEERING

John Tarantino advised that he will be on vacation from January 24 thru January 31, 2000.

IN THE MATTER OF PLANNING

Walt Reeder advised that the Central Indiana Regional Transit Alliance (CIRTA) would like to meet with the county, towns, and the public to explain plans for a central transit system. It was the consensus of the Commissioners to initiate a public meeting and to choose February 29, March 1, 2, 7, 9 or 10 with the officials of CIRTA to agree on a date.

IN THE MATTER OF ZA-228/LN99- ORDINANCE 99-29-A

Walt Reeder advised that the PUD for West 56th Street which was previously approved did not include the self-imposed conditions and that these have been reviewed by Lee Comer and the county attorney and that the original ordinance needs to be executed for the revision of ordinance documentation.

"EXHIBIT A"

Ordinance No. 99-19 amending the zoning map for property commonly known as ZA-228/LN990-03: West 56th Street, Lincoln Township was approved based on the attached development standards. The following were conditions and stipulations presented by the Petitioner:

1. The ten (10) acre commercial area is removed from this petition;
2. The maximum number of lots in Eagle Crossing North is restricted to 450 lots total, exclusive of the condominiums;
3. A screening and landscape buffer of the same type as proposed along 56th Street, but without the sidewalk will be placed along the common boundary with Lakeland Manor;
4. There will be a substantial tree preservation and reforestation plan included within this development;
5. The petitioner will pay fifty percent (50%) of the improvements necessary at Raceway Road and 56th Street. These costs include engineering design, construction of turning lanes and pavement widening on 56th Street and installation of a traffic signal. The cost does not include Right-of-Way costs or left turn lanes added on Raceway Road;
6. The petitioners will request that the Brownsburg School system not pick up children on cul-de-sacs in the condominium portion only; and
7. If the condominium portion is approved with streets narrower than the County Standard, the streets will be private and parking along the streets will be prohibited.

Commissioner Disney moved, per staff recommendation to approve and amend Ordinance 99-29A as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF ADDRESSING

Walt Reeder responded to the addressing complaint of Harry Schutte expressed last week and stated that he has left a message with Mr. Schutte that this address change was requested from the Avon Fire Department and that the numbers are now sequential and do now conform with the other side of the road then further explained that the name change did not affect this property at 6929E 150S, Avon IN 46123

Commissioner Daum advised that the 911 did not have the correct address in their system of his son when they called for an emergency, however, the numbers have now been corrected.

IN THE MATTER OF ENVIRONMENTAL HEALTH

Cathy Grindstaff requested security for a meeting tonight of the regional sewer relative to sewer installation. It was the consensus of the Commissioners to provide security as requested and to fund from their budget.

Cathy Grindstaff presented a draft copy of the Hendricks County On-Site Sewage Disposal Ordinance No 2000- for review and consideration.

Cathy Grindstaff stated that some communities can go to the state and request ARCH to help with their community needs and apply/receive potential grants thru the Department of Commerce (DOC)

IN THE MATTER OF HUMAN RESOURCES

Stayce McClain presented a memo clarifying the Christmas Eve for vacation/sick leave as follows:

"Following the annual Christmas Luncheon, if an Elected Official/Department Head closes his/her office for the remainder of the day, the time off will be designated as a holiday. Employees utilizing vacation leave on that day will only be charged a half day of vacation, if the office in which he/she is employed closes after the luncheon. Sick leave applies to this policy as it does to regular holidays".

Commissioner Disney moved to approve addition of this memo to the Employee Handbook as an amendment to Chapter 5, Section J and K and to send this memo to all employees, that this policy is applicable to the December 23, 1999, Christmas luncheon and all future Christmas Luncheons. Commissioner Daum seconded the memo and the motion was approved unanimously. 2-0-0

IN THE MATTER OF LEGAL ADVERTISING

Stayce McClain requested to place a legal advertisement for a raise for 2000 for the county engineer as recommended by the Commissioners based on an excellent job evaluation, to make the raise retroactive to December 28, and to be advertised for additional funding. There was a discussion of the salary ordinance not yet set for 2000 and of the Engineering budget which did not get funded in the budget. Also discussion of Rob Coop now having received his P.E. license. Ms. McClain also advised that the Personnel Committee met and recommended an assistant for Human Resources which needs to be advertised. Commissioner Disney moved to advertise for

adjustment in the two Engineering salaries and for employment for an assistant in Human Resource Department, and further that Ms. McClain appear before the Council to request this additional. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF SURVEYOR

David Gaston requested permission to install their cell phones stationary in the surveyor's vehicles for a safety factor and to be funded from his budget for this additional charge for installation. It was the consensus of the Commissioners to permit the Surveyor the request as presented.

IN THE MATTER OF CITIZEN CONCERN - ZA-231/WA00-01: LEE DEVELOPMENT

Laura Head of 1679 Willington Court in Rudgate in the Woods, Avon, questioned the number of times a rezoning request could be continued and if a petition would be helpful to express their concerns on the proposed rezoning of Lee Development, ZA-231/WA00-01. Walt Reeder advised that this request was continued only due to the fact that the attorney on the project had requested additional time in order to address the citizen concerns expressed at the public hearing before the Plan Commission and that it was doubtful that this would be continued again, but would be heard as scheduled on February 7, 2000 at 1:00 PM and that a petition would be acceptable.

IN THE MATTER OF NEWS ARTICLE

Steve Ostermeier read a prepared statement in response to an article and headlines in the Hendricks County Flyer, relative to county expenditures

IN THE MATTER OF POPULATION GROWTH - LINCOLN TOWNSHIP

Steve Luckett presented a study of population projected for the eastern portion of Hendricks County

IN THE MATTER OF SHELTERING WINGS

Commissioner Disney moved to approve the letter of endorsement for grant application for Sheltering Wings as requested by Julie Randall. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #90034 thru 90420 and #194933 thru 194958 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 of the December 20, 1999 and December 27, 1999 meetings with corrections. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF AUDITOR - COPIER AND COMPUTER

Debbie Simpson presented an estimate for repair of the copier in the accounts payable/payroll section of the

Auditor's Office in the amount of \$820.19. There was a discussion of the service costs and age of this copier. Commissioner Disney moved to authorize the Auditor to review quotes for a new copier in the accounts payable/payroll of the Auditor's office. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Debbie Simpson presented a letter requesting to make available to her office any and all access and instructions to gain access to computerized files that contain information generated by and are within the County Auditor's area and also information of computer training on Excel, to be considered at the next meeting.

IN THE MATTER OF COUNCIL - SCHEDULE

Debbie Simpson presented the 2000 meeting schedule for the County Council.

There being no further business the meeting recessed at 3:30 PM

ATTEST:

Debbie Simpson
Debbie Simpson, Auditor

John A. Daum
John A. Daum

Hursel C. Disney
Hursel C. Disney

John D. Clampitt
John D. Clampitt

January 20, 2000

The Hendricks County Board of Commissioners met in special joint session with the Hendricks County Council at 7:00 PM on Thursday, January 20, 2000, in rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Hendricks County Board of Commissioners

John D. Clampitt

John A. Daum

Hursel C. Disney

Hendricks County Council

Dick Dietz

Kenny Givan

Paul T. Hardin

Larry Hesson

Steve Ostermeier

H. Hunt Palmer

Staff

Walt Reeder, Plan Commission Director

John Tarantino, Engineer

Rob Coop, Assistant Engineer

Debbie Simpson, Auditor

Cinda Foster, Deputy Auditor

Judith Wyeth, Secretary

Town Representatives from:

Avon

Brownsburg

Plainfield

NORTH/SOUTH CORRIDOR AND CORRIDOR FUNDING

Mike Edmondson, President of the Hendricks County Economic Development Partnership introduced Gregory T. Guerrettaz, President of Financial Solution Group, Inc. (FSG),

Mr. Guerrettaz presented for consideration the Funding Alternatives Study for the North/South Corridor Project in Hendricks County, Indiana, stating that he has met with the representatives from Hendricks County, Indiana Department of Transportation, several state and federal agencies and with the towns of Avon, Brownsburg and

Plainfield while working on this study project. The North/South Corridor will provide a 5-lane highway from the Six Points Interchange on State Road 40 to 56th Street (CR 600N), which will result in economic development for Hendricks County.

This project could be done in eight phases beginning with Phase One "First Mile from US 36 to 100N and completion at a total rounded cost for all phases of \$60,000,000 for 2-lanes or \$70,000,000 for 5-lanes

Funding could come from seed money, local highway option user tax, county economic development income tax, motor vehicle highway money, local road and street money, landfill and host fees, or other sources.

There was discussion of tax increment financing (TIF), privatization alternatives, possible legislative changes at the state, federal and INDOT, local and the Federal Highway Innovative Financing Test and Evaluation Program with some other alternative financing plans

The meeting informative recessed at 8:55 PM

ATTEST:

Debbie Simpson
Debbie Simpson, Auditor

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

January 24, 2000

The Hendricks County Board of Commissioners met in regular session at 10:30 AM on Monday, January 24, 2000, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John A. Daum)	Hendricks County Board of Commissioners
Hursel C. Disney)	
John D. Clampitt)	
Tom O'Brien	Acting Hendricks County Attorney
Russ Lawson	Hendricks County Road Superintendent
Walt Reeder	Hendricks County Plan Commission Director
Rob Coop	Hendricks County Assistant Engineer
Debbie Simpson	Hendricks County Auditor
Stayce McClain	Hendricks County Human Resource Director
Tom Drake	Hendricks County Emergency Management Director
Cathy Grindstaff	Hendricks County Environmental Health Director
Mary Anne Lewis	Hendricks County Chief Animal Control Officer
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF APPRECIATION

Commissioner Daum thanked Sue Duvalle Smith and expressed appreciation for the large basket of goodies and the two cakes which she brought in for the Commissioners today,

IN THE MATTER OF HIGHWAY

Russ Lawson stated that the Highway department had plowed snow all weekend and that they are beginning to

work on Bridge #2 where they will plow out the snow between the barricades.

IN THE MATTER OF TRAFFIC STUDIES

Rob Coop presented traffic studies provided by Chet M. Skwarcian of Traffic Engineering, Inc., for the following:

CR 700N at CR 1100 - Stating that no changes are recommended for this intersection, but recommended to continue to monitor traffic, however, when traffic volumes increase this intersection should be re-evaluated for consideration of a multi-way stop sign configuration. Commissioner Clampitt moved, per staff recommendation, to approve recommendations as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

CR 700N at 900E - Recommendations to install stop lines for northbound and southbound traffic, review speed limit consideration for CR 700N and install "Intersection Ahead" warning sign for westbound traffic on CR 700N. Commissioner Clampitt moved, per staff recommendation, to approve recommendations as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

CE 1000N at CR 800E - To install supplemental signs on stop signs (i.e. "Cross Traffic Does Not Stop") due to the high percentage of accidents involving drivers who perceived the intersection as a 4-way stop, to install Stop Ahead signs for northbound and southbound traffic and install "Intersection Ahead" signs for eastbound and westbound traffic. Commissioner Clampitt moved, per staff recommendation, to install signs as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

CR 400S at CR 200E to consider stop lines for northbound and southbound traffic, review speed limit factors for CR 400S and to install "Intersection Ahead" warning signs for westbound and eastbound traffic on CR 400S. Commissioner Clampitt moved, per staff recommendation, to approve the recommendations as presented. Commissioner Disney seconded the motion and the motion as approved unanimously. 3-0-0

CR 1000N at CR 950E - The trees should be trimmed or removed to achieve increased site distance for northbound traffic waiting at stop sign. Commissioner Clampitt moved, per staff recommendation, to approve the recommendations as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Raceway Road (CR 800E) at CR 200N - Recommendations to install a traffic signal at this intersection taking into consideration access to the cemetery and long-term geometrical requirements. Mr. Coop advised that by Engineer's estimate it will cost \$5,000 for design and \$65,000-70,000 for the signal installation which will be shared by the county and the Town of Avon and that they are working with the City of Indianapolis. There was a discussion of a study being done by the cemetery association (Floral Park Cemetery) to modify its entrance and to move the entrance from this intersection. Mr. Coop further advised that they will look for funds for this traffic signal for possible

competition next year. Commissioner Clampitt moved, per staff recommendation, to design this intersection to reflect the future growth of this interchange. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUM CAP BRIDGE

Rob Coop presented the report for cum bridge fund. There was a discussion of the total number of bridges and the number of having a sufficient rating. Commissioner Disney requested details of the bridge fund and current balance and how much the county has paid independent engineering firms for design.

Walt Reeder arrived at the meeting at 11:10 AM

IN THE MATTER OF BRIDGE NO. 167

Rob Coop requested permission to use the annual bid for Timber Bridges to replace Bridge #167 with the treated lumber, as the current structure has a rating of 48.4 and is posted for 12 tons. Mr. Coop further stated that by starting the process now we can replace the bridge in December 2000 or January 2001 and it will be built by the Highway Department. There was a discussion of building the bridge so that it could carry large farm machinery and that the cost of the timber would come from the cum bridge fund line item. Commissioner Disney moved, per staff recommendation, to approve the request for Bridge #167 as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TOWN OF DANVILLE - ROADS

Rob Coop presented the January 18, 2000, letter from the Danville Public Works Department requesting a letter from from the County Commissioners that the county is turning over the roadway and mileage that the Town of Danville has requested.

Cartersburg Road - 200 South to Blake Street (Railroad)	1.75
Moro Lane	0.10
100 North - CR 200E to CR 50N	<u>2.22</u>
Total miles	4.07

There was a discussion of the work being done on these roads. Commissioner Disney moved to have the Engineering Department draft a letter on Commissioner letterhead stating that this road mileage could be turned over to the Town of Danville as requested and bring back for Commissioner signature. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF WINGS MEADOW

Rob Coop stated that the Drainage Board had ask the Engineering Department to investigate the possible problems of an inadequate ditch on the west side of CR 1000E in an attempt to resolve the flooding in Wings Meadows. Commissioner Disney moved to permit the Engineering Department to investigate the Drainage Board request as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF BECKONING WAY

Rob Coop requested to get an appraisal on the farm property south of CR 900E which will be needed in order to properly alleviate the water problems in Beckoning Way and the farm land west. Commissioner Clappitt moved, per staff recommendation, to allow appraisal of this property as requested by the Drainage Board. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND REVISION - MIP-558

Walt Reeder requested for MIP-558: Larry Furnas to release the performance bond and since the maintenance bond would be under \$1,000 to waive this requirement. Commissioner Disney moved, per staff recommendation to release the performance bond and to waive the maintenance bond requirement for MIP-558: Larry Furnas. Commissioner Clappitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COPYING OLD RECORD BOOKS

Rob Coop advised that he has received proposals for copying the County's old record books from Digital Imaging for \$161,050, Indy's Engineering Supplies for \$171,000 and that Price Leader Corp., had declined to respond. Mr. Coop advised that there are 223 plat books and 31 books of old old Commissioners' records, to be copied onto CD ROM and the original books would then be stored in sealed boxes. Commissioner Disney requested to continue the awarding of a contract until more details were known about the matter and to be sure that the citizens could easily access these records. There was a discussion of what equipment to buy.. Walt Reeder stated that he would also like to explore the feasibility to copy all of the county approved buildings plans as they are required to keep all plans as long as the building is standing and if it should be done by an outside firm or to purchase the equipment and have it done by staff. Commissioner Disney moved to continue the discussion to the February 7 meeting for a presentation of the answers to all questions relative to copying old County records. Commissioner Clappitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ADDITIONALS

Rob Coop presented a request for additional appropriations to be forwarded to the Council in the amount of \$275,252 for account #20-202-405 as this was a portion of the fund previously requested to be encumbered, however, due to the timing of the proper paperwork being prepared the Engineering Department was not able to actually enter into these contracts by the end of 1999 as required by law for an encumbrance. Commissioner Clappitt moved, per staff recommendation, to approve the request for additional funds from the cum cap account and the recommendation be presented to the County Council for approval. Commissioner Daum seconded the motion and the motion was approved 2-1-0 with Commissioners Clappitt and Daum voting aye and Commissioner Disney voting nay. Commissioner Disney stated he did not concur with the spending of this amount for the County Home and that he

will have someone check the repairs at the County Home and obtain an additional estimate and another way for the repairs to be done

IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis requested permission for a letter asking for additional charge to animal owners that come in without identification, to fine a fee and to fine if they do not have their shots current. There was a discussion of holding a claim. Tom O'Brien stated that you cannot impose a fee in court and will need a ticket for an offense, but must have an ordinance stating the fee amount. It was the consensus of the Commissioners that Ms. Lewis work on an ordinance and bring it back for consideration.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Steve Verseman inquired on the status of the North/South Corridor contract. It was discussed that the county attorney will need to review and comment on this proposed contract.

IN THE MATTER OF COUNTY RENTAL PROPERTY

Woody Orville presented the year end report on County rental property. There was a discussion that the septic and wells that need to be marked. Rob Coop stated that they are now marked and be filled in. It was the consensus of the Commissioners that the Engineering Department and Mr. Woody work together to resolve this matter to the best interest of the county.

IN THE MATTER OF PROPOSED EMERGENCY PAGING SYSTEM

Walt Reeder announced that there will be a meeting on Monday, January 31, at 1:00 PM in Room 3 to discuss the emergency paging system.

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

IN THE MATTER OF DANVILLE WARRIOR FOOTBALL TEAM

The Commissioners presented a Proclamation Recognizing the Danville Warrior Football Team for reaching the final game of the Class 2-A Division High School Football on Friday, November 26, 1999, in the RCA Dome. The presentation was made to Danville High School Principal David Marcotte, Coach Bob Copeland, Assistant Coach Dick Burrows and several football players. Proclamations were also given to the principal and coaches to be presented to each player, cheerleader, manager, athletic director and supportive staff for their great leadership, hard work and dedication.

IN THE MATTER OF HOOSIER HEARTLAND RC&D

In response to letter from the Hoosier Heartland RC&D for an appointment, Commissioner Disney moved to reappoint Meredith Kincaid to serve as the Commissioners appointee to the Hoosier Heartland RC&D and to request a suggestion for an alternate from Mr. Kincaid. Commissioner Clampitt seconded the motion and the motion was

approved unanimously. 3-0-0

IN THE MATTER OF EMPLOYEES - AUDITOR OFFICE

Wanda Cox of the Auditor's office expressed an employee complaint. There was a discussion of the process of filing a grievance. Commissioner Clampitt requested to continue this complaint until February 7, 2000, and to hold an Executive Session at 8:00 AM on this personnel matter. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0 Debbie Simpson requested a copy of the complaint in order to respond.

IN THE MATTER OF AUDITOR - COMPUTERS

Debbie Simpson requested access and to make entries in her financial records to the programs in the computer record keeping for her department. John Parsons explained the check and balance system of the county. Ms. Simpson clarified that the Indiana Code established a checks and balance system through creation of the County Auditor and Treasurer. There was a discussion of the computer system. Commissioner Disney requested a guarantee that the county records would be protected with check and balance. Commissioner Clampitt moved to have the county attorney look at the legal issue for safe computer access and bring back a recommendation. Commissioner Daum seconded the motion and the motion was approved 2-1-0 with Commissioner Clampitt and Daum voting aye and Commissioner Disney voting nay. Commissioner Disney stated that we now have a good dual control which he thought is to the benefit of the citizens and taxpayers of Hendricks County. Ms. Simpson stated our system was set up improperly to allow her authority over records which she is responsible, by law, to maintain and balance with the Treasurer.

IN THE MATTER OF EMPLOYEE - AUDITOR OFFICE

Commissioner Daum questioned the rehire of Debbie England as payroll clerk in the Auditor's Office. Debbie Simpson stated that Debbie England had never left her department.

IN THE MATTER OF HEARTLAND CROSSING

Walt Reeder presented an agreement with Tri County Conservancy District and requested to waive the necessity of placing on the agenda due to previous discussion and requested to change the date of December 1999 to today's date of January 24, 2000. Tom O'Brien advised that they grant the request to waive agenda notice and to change the date. Commissioner Clampitt moved to waive the agenda item as old business and to execute the agreement as of this date. There was discussion of \$1 from the Highway Department to be paid from the Highway Department. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0. Mr. Reeder requested an original in order to send to Tri County Conservancy for execution and return.

IN THE MATTER OF HUMAN RESOURCE

Walt Reeder requested clarification for hiring, firing and termination of employees and that the final decision to

hire or fire be left to the department head/elected official. There was a discussion of salary at starting rate unless approved of council, decision for wage pool. Stayce McClain explained the process and that she currently does the screening and assists in the process, however the final decision is up to the department head/elected official within the process and advice of the Human Resource Director. There was a discussion of the process.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #194963 thru 194969 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0 There was a discussion of paying claims weekly rather than biweekly as they are currently being paid. Mr. Disney stated that he would suggest approval of additional help to the Auditor's Office if this could be done.

IN THE MATTER OF TORT CLAIM - MULRY

Receipt was acknowledged of tort claim of the estate of John M. Mulry and Patrick Mulry for accident of July 24, 1999 from Miller Muller Mendleson and Kennedy. Commissioner Clampitt stated that under the advice of counsel to deny liability and refer to counsel and insurance carrier for review and recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF US 136 DETOUR - PITTSBORO

John Tarantino presented a letter from the state relative to the closure of US 136 thru Pittsboro stating that CR 225E, 750N and 475N would be utilized as detour.

IN THE MATTER OF BURNETT PROPERTY

There was a discussion of the Burnett property. Commissioner Disney made a motion to send a letter for additional information subject to review by the county attorney. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SHILOH CREEK ESTATES AND RAINBOW ACRES

Receipt was acknowledged of the January 20, 2000, letter from Barbara L. Pagach of 447 Shiloh Creek Way, Indianapolis, IN 46234-9621 thanking the Commissioners for their approval of the sewer system in the Shiloh Creek Estates and Rainbow Acres area.

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

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

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

February 7, 2000

The Hendricks County Board of Commissioners met in regular session at 10:35 AM on Monday, February 7, 2000, 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
John Tarantino		Hendricks County Engineer
Russ Lawson		Hendricks County Highway Superintendent
Roy Waddell		Hendricks County Sheriff
Debbie Simpson		Hendricks County Auditor
Stayce McClain		Hendricks County Human Resource Director
Todd Barker		Hendricks County Planner
Carol Smith		Hendricks County Planning Department
Judith Wyeth		Secretary to the Commissioners

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson advised that the pilings have been drilled for the wood bridge, No. 2 on CR 1000N, and that they will set the bridge within the next two weeks. Mr. Lawson presented the Highway Department 1999 Annual Report. Mr. Lawson advised that gravel roads in Hendricks County totaled only about one mile and were mostly dead end roads. There was a discussion that the two private contractors, Ted Frazier and Myron Maxwell are continuing to plow snow from county roads. The Commissioners complimented the county highway department on the prompt snow removal this winter.

IN THE MATTER OF CUT PERMIT - PLAIN VIEW HEIGHTS

John Tarantino presented cut permit #00-110 a request from Miller Pipeline Corp. to bore under Crawfordsville Road for private water service in Plain View Heights at 178 Plain View Drive. Commissioner Disney moved to approve the request of Miller Pipeline for cut permit, per staff recommendation and with the County's standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT - GLENBROOK

John Tarantino presented a request from Indianapolis Water Company for cut permits in Glenbrook 99-147 at 9844-9919 Village Court, #99-148 at 9804-9920 Country Side Court, #99-149 at 9932-9973 Spring Creek Court, #99-150 at 9934-9961 Brookside Court, and #99-151 at 30-487 Glenbrook Drive to provide private water service to Glenbrook at these locations. Mr. Tarantino also presented a letter of February 2, 2000, from the Hendricks County Surveyor to Indianapolis Water with eight conditions as follows:

1. The water line is to be installed 7 feet back of curb and the pipe is to be 4 ½ (one-half) feet deep to the top of the pipe.
2. A note is to be placed on the plans stating the following: "The inspector will provide location offset and depth of any underdrain encountered during construction."
3. A note is to be placed on the plans in the areas of Lots #57 & #58 and in the area of lot #3 stating the

- Monday, February 7, 2000,
nt Center with the
- following: "The Hendricks County Surveyor's Office is to be notified for inspection of this crossing.
4. A survey line will be placed on the plans in the area of the waterline.
 5. The Hendricks County Surveyor's Office is to receive a revised set of plans prior to construction.
 6. The Hendricks County Surveyor's Office is to be notified 72-hours prior to construction.
 7. A blanket bond in the amount of \$100,000 is to be filed with the Hendricks County Surveyor's Office on behalf of the Hendricks County Drainage Board.
 8. Erosion and sediment control must adhere to or exceed those Measures as required by the Storm Drainage, Erosion, and Sediment Control Ordinance (SEDESCO) and Rule 5-Storm Water Runoff Associated With Construction Activity.

Commissioner Clampitt moved per staff recommendation to approve cut permits 99-147 thru 99-151 with the eight conditions as presented, 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 ROAD SCHOOL

John Tarantino presented a letter requesting approval for Russ Lawson of the Highway Department, and Robb Coop and John Tarantino from the Engineering Department to attend Purdue Road School on March 20 thru March 22, and to stay overnight. Debbie Simpson also requested that both she and her deputy, Cinda Foster, attend. Commissioner Clampitt moved to allow all staff that need to attend and to cover their overnight accommodations for Road School. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND REVISIONS - BRIDGEWATER 5

Carol Smith presented a request for a reduction in the performance bond amount for Bridgewater, Section 5, based on an on-site inspection to an amount of \$129,000. Commissioner Clampitt moved, per staff recommendation, to reduce the performance bond for Bridgewater, 5, as requested. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Carol Smith presented a request for Bridgewater, Section 5, that due to the waterlines being installed and maintained by the Indianapolis Water Company that the original performance bond amount be revised from \$288,000 to \$250,000. Commissioner Clampitt moved, per staff recommendation, to approve the request to revise the performance bond for Bridgewater, Section 5. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Tarantino presented Amendment No. 1 between American Consulting and Hendricks County to include a fee not to exceed \$473,955 with the total fee including the original agreement and that Amendment No. 1 is not to exceed \$1,250,175 for engineering design services required to prepare survey, public information meetings, and Grade Review for the project hereinafter described as Six Points Road from the Stafford Road to Washington Street (US 40) all in Hendricks County, Indiana. Commissioner Clampitt moved, per staff recommendation, to allow this amendment with American Consulting as presented and subject to review by the county attorney. Commissioner

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

IN THE MATTER OF EDIT TRANSFER - NORTH/SOUTH CORRIDOR

John Tarantino presented a draft letter for Commissioner approval to the County Council to be on the March 8, 2000, agenda, requesting a transfer of appropriation - EDIT Project Fund #88-000-084 of \$200,178.47 originally appropriated within the EDIT Project Fund for construction of the North/South Corridor between US 36 and 100N, to be transferred to the Corridor project between US 40 and CR 450S as the funds available would better be put to use at this time on a portion of the North/South Corridor Project currently being designed, that being US 40 to CR 450S. There was a discussion of the North/South Corridor plans and that timing is essential to this project. Commissioner Clampitt moved, per staff recommendation, to allow the request for transfer for the North/South Corridor be sent to the County Council. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF EDIT TRANSFER - CR 775N TO CR 225E

John Tarantino presented a draft letter for approval to send to the County Council requesting a transfer of the \$172,168.72 originally appropriated within the EDIT Project Fund for work on Qualitech Road (775N) be transferred to CR 225E as the 775N portion of Qualitech Road is now completed and this transfer will enable them to continue work toward completion of the Road Project on 225E from US 136, North to the Railroad and the 225E funding will be used for right-of-way and part of construction. There was a discussion of cum bridge, EDIT and cum cap. Commissioner Clampitt moved, per staff recommendation to allow the request for transfer be forwarded to the County Council for the improvement of CR 225E as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ORDINANCE FOR COPY FEE

John Tarantino presented a draft ordinance relative to fee charges for copies. Mr. Tarantino reported that they were incorrect in their original presentation of the cost of receipt sheets which actually cost four cents each and based on the cost of paper recommended that the county establish an ordinance charging ten cents for copies on 8 ½ X 11, 8 ½ X 14 and 11 X 17 for each copy regardless of the number of copies requested and that this ordinance replace the present ordinance for copy fee of five cents. There was a discussion of the fee. Commissioner Clampitt moved, per staff recommendation to advertise for a public hearing for an Ordinance for Copies. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COURTHOUSE - TREES

John Tarantino reported that Ed Sheldon of the Extension Office had Dick Crum of the State Extension checked and gave a report that the silver maple trees on the west side of the Courthouse lawn need to be replaced and the tree on the northeast corner has a side of the tree that is dead which is a hazard and needs to be removed. This removal

would cost \$660 to \$1,375 for a large tree and replacement would be \$25 - \$100 per tree.. Commissioner Clampitt moved, per staff recommendation, to recommend to obtain quotes for removal of these trees as soon as possible and check with the Highway Department if they could remove. 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 residents in the County Home for the month and requested emergency admission of Adam B. Springer. Commissioner Disney moved on the County Home Superintendent's recommendation to allow the person to be admitted to the County Home with the understanding that if there were any problems that he be removed. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ENVIRONMENTAL HEALTH - NEW EMPLOYEE

Cathy Grindstaff introduced Brian Loan as a new employee in the Environmental Health Department and requested a cell phone, office phone and to buy equipment for this employee. Commissioner Clampitt moved, per staff recommendation to allow new cell phone and phone equipment for this new employee. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. Ms. Grindstaff reminded the Commissioners of the need for a vehicle for this employee.

IN THE MATTER OF ON SITE SEWAGE ORDINANCE

Cathy Grindstaff presented a draft On Site Sewage Ordinance and requested to advertise for a public hearing on February 28, at 1:00 PM for this ordinance which has been approved by the county attorney. The advertisements should be February 10 and February 17. Ms. Grindstaff further explained that all state, residential and commercial requests are included in this ordinance update which meets all previously adopted regulations. Commissioner Clampitt moved to allow the advertising for a public hearing of the On Site Sewage Ordinance for 1:00 PM on February 28, 2000. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CAPITAL IMPROVEMENT PLAN

John Tarantino presented updated information on the North/South Corridor that the Hendricks County portion of this corridor to include plans and joint effort with the Towns of Plainfield, Brownsburg and Avon, County Board of Commissioners, County Council, Airport Authority and the City of Indianapolis. Commissioner Clampitt volunteered to serve on this board. There was a discussion that the make up of this board should be from all elected officials from the county and five towns.

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

IN THE MATTER OF ZA-231/WA00-01: LEE DEVELOPMENT.

Receipt was acknowledged of the letter of February 4, 2000 from Comer Law Office requesting a formal

withdrawal of the Lee Development application.

IN THE MATTER OF SHELTERING WINGS

Julie Randall presented a revised proposal for financial assistance from Hendricks County to Sheltering Wings Center for Women and requested a letter of support from the Board of Commissioners for the Community Grant Request of \$150,000. There was a discussion of funding the construction of this facility. Commissioner Clampitt moved to send a favorable letter to the County Council and a letter in support of the grant of \$150,000 for the Sheltering Wings Center for Women. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF EMPLOYEE INSURANCE RESOLUTION - EARLY RETIREMENT

Jon Yoho presented a draft resolution for employee early retirement. Greg Steuerwald discussed the appointed staff, elected officials, deputies, the number of years employed and benefits. There was a discussion of appointees to of various boards being included and their payment portion. Jon Yoho recommended to discuss and investigate with the third person insurance before adding board members. Commissioner Clampitt moved that Greg Steuerwald and Jon Yoho work up an early retirement plan and investigate possibility of appointed board members being included on the plan. Commissioner Disney seconded the motion with additional request to bring back a recommendation and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COPYING OLD RECORD BOOKS

John Taranton stated that Digital Imaging of Danville was the lowest proposal for copying the Commissioners Minute Books. Dennis Easley and Lonnie Lagle of Digital Imaging made a presentation explaining that the old record books could be copied without taking the books apart, however, they would need to leave the premises while being copied. Mr. Lagle stated that nothing would be done to endanger or jeopardize the old record books. Mr. Tarantino stated that this quote does not include the sealing to preserve nor the storage of the old books, but only the CD ROM. Debbie Simpson stated that there is space available in the Auditor's Office for a citizen to use a PC in order to view all information. Greg Steuerwald stated that no law prohibits books from leaving the premises for a brief time. It was noted that there are 31 Commissioners' Minute Books, five Council Books and 272 record books that need to be copied plus real estate transfer records from the 1800's. Commissioner Clampitt moved to find a way to fund the best way possible and to present a recommendation to the County Council. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF JAIL

Sheriff Roy Waddell introduced Joseph Mrak and Tammy Weise of RQAW. The representatives from RQAW presented a Re-Use Study of the Hendricks County Jail for the Hendricks County Sheriff's Department giving options

to expand the current jail, convert to a juvenile facility, convert to a work release facility or a combined use facility. There was a discussion of the possibilities of the presentation. Sheriff Waddell stated that he preferred that Hendricks County operate both this facility and the juvenile facility rather than privatization. There was a discussion of the cost of each proposal, cost of staffing and to proceed with more details. Greg Steuerwald requested clarification. Sheriff Waddell stated he will send information to interested parties and bring back a report and further stated that he had brought the need for a new jail to the Board of Commissioners a year ago and that there is a need for some solutions. Commissioner Clampitt moved to send out information and to add that the County Engineer look at bonding for all county needs and what those needs may be. Commissioner Disney seconded the motion and the motion was approved 2-1-0 with Commissioners Clampitt and Disney voting aye and Commissioner Daum voting nay.

IN THE MATTER OF CUB SCOUTS

Receipt was acknowledged of request from Donald E. Hodson, Pack Committee Chairman for the Boy Scouts of America in Avon, requesting recognition of the 15 boys that will receive the highest award that Cub Scouting can bestow upon them, the Arrow of Light. Commissioner Clampitt moved to approve a proclamation recognizing the Cub Scouts receiving the Arrow of Light award to be presented to each boy at their annual Blue and Gold Banquet. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF RED CROSS

Receipt was acknowledged of request to make March Red Cross month and to fly the Red Cross Flag. Commissioner Clampitt moved to approve March as Red Cross Month, to fly the Red Cross Flag at the Government Center during that month and to send a letter acknowledging same to the local Red Cross chapter. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PLAINFIELD POLICE

Chief Jack Miller of the Plainfield Police requested a letter from the Commissioners that the Plainfield Police Department has applied for three of the five MHz frequencies that have been assigned to the Hendricks County Area. There was a discussion of this request. Sheriff Roy Waddell stated that he has no problem with this request as this is not a priority and there is no funding available for the county. Chief Miller stated that the airport recommended this system in order for all agencies to communicate among themselves. Sheriff Waddell recommended that the Commissioners sign off on this request. Commissioner Clampitt moved to approve this request and issue a letter. Commissioner Disney requested that the county be able to hook on to this for a fee. It was the consensus of the Commissioners to send a letter as requested.

IN THE MATTER OF INTERNET

Todd Barker inquired if the temporary Internet service should be for all departments to be on the same Internet

provider or each department on their own. It was the consensus of the Commissioners that Mr. Barker take his inquiry to John Parsons.

IN THE MATTER OF CAPITAL IMPROVEMENT PLAN

John Tarantino requested direction on the Capital Improvement Plan presented earlier. Commissioner Clappitt moved to approve the Capital Improvement Plan as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF FUNDING CD ROM OF OLD RECORDS

John Tarantino presented additional funding request for copying old county records onto CD ROM. Commissioner Clappitt moved to fund the CD ROM from the general fund and check that everything that needs to be put on CD ROM in future years in order to preserve county records. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BEECHAM BUILDING

John Tarantino presented a letter for approval to Joanna Falconer requesting that we retrieve five fire extinguishers that were left in the Beecham Building as these fire extinguishers could be used at other county facilities. There was a discussion of these extinguishers. Commissioner Clappitt moved to approve President Daum to sign the letter and to make sure that these are the county extinguishers. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SNOW REMOVAL FROM COUNTY PARKING LOTS

John Tarantino requested approval for additional funds for equipment for snow removal to use and maintain the custodians mowing tractor to equip with a 42 inch blade, chains, snowblower and mounting hitch with lowest quote from Edwards Equipment at \$344.23 and could be funded from the 379 maintenance account. Commissioner Clappitt moved to allow the expenditures that staff requested for equipment to remove snow from county parking lots and sidewalks. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. There was discussion that the truck which had been ordered will not be in for this snow season.

IN THE MATTER OF ATTENING CONFERENCE - ENGINEERING

John Tarantino requested to send Leanna Alverson to a two day conference in Madison, Wisconsin for \$1,095 stating that the Engineering Department will pay for meals and lodging, but requested that the Commissioners pay for the conference charge. Commissioner Clappitt moved to pay the regular costs to send Leanna Alverson to the project engineer seminar as requested. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF AFFIDAVIT FROM THE BOND

John Tarantino presented affidavit from Beam Longest and Neff in the amount of \$100 for GIS lease of equipment for back up to be paid from the bond. Commissioner Clampitt moved to send the affidavit to the Bond Trustees for payment and if they deny payment that it then be paid from the general fund. 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 January Veteran's Report for January, 2000, from Dick Bane.

IN THE MATTER OF WEIGHTS AND MEASURES

Receipt was acknowledged of the January Weights and Measures report from Charles Colbert.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #90421 thru 90785, #90787 thru 90818, #194978 thru 195282, #3195284 thru 195378, #195381 thru 195577, #47238 thru 47263 and all manual checks cut during January as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF NORTH/SOUTH CORRIDOR - LETTERS

Deanna Thomas presented a letter and advised there would be over 300 letters going out including letters to the chambers of Brownsburg, Danville, Plainfield and Avon, to all town boards, to INDOT, Economic Development and County Council members relative to the North/South Corridor

IN THE MATTER OF WILLIS PARKER - CONCERNS

Willis Parker spoke on the following: cautions on perimeter for digital imaging of Commissioners' records, encourages support for Shelting Wings and community foundation, endorses Senator Lawson for calling off the meeting on tourism/inkeepers fee, appropriate for council members to bring up expenditure of overnight accommodations, a higher calling for common sense to live in Hendricks County regarding overnight stays in Indianapolis. Mr. Parker presented letter for animal shelter and opposed any funding that does not provide a preventative fund to reduce animal population and encouraged Commissioners to use discretion in paying overnight accommodations.

IN THE MATTER OF CONSERVATION CLUB

Greg Steuerwald presented addendum to lease the conservation club for \$100 for 25 years with the same conditions as previous lease. Commissioner Clampitt moved to accept the addendum as presented. The motion did not receive a second therefore there was no action taken.

IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis requested approval for a member of the Cloverdale Animal Shelter to ride with her to observe

and learn procedures. It was the consensus of the Commissioners to approve the request as presented.

IN THE MATTER OF CIRCUIT COURT MURAL

Receipt was acknowledged of letter of January 31, 2000, from J. V. Boles, Judge of Circuit Court requesting authority or rejection to retain Stacey Roman of Stacey Roman Fine Arts, in Aliso Viejo, California to make an appraisal for insurance purposes of the painting in Circuit Court. The matter was referred to Stevenson Jenson Agency.

IN THE MATTER OF MARY A. GIBBS DRAIN

David Gaston requested to send letters relative to reconstruction of the Mary A. Gibbs Drain as previously approved by the Drainage Board and for execution of this letter.

IN THE MATTER OF SURVEYOR OFFICE

David Gaston requested a new computer for a new employee in the Surveyor Office. It was the consensus of the Commissioners that Mr. Gaston discuss this request with John Parsons.

David Gaston advised that he had attended the Surveyor Convention in French Lick and that he personally paid for all expenses at the conference.

IN THE MATTER OF ANIMAL CONTROL - CONFERENCE

Mary Anne Lewis requested to attend a national conference for animal control in Las Vegas from February 15 thru February 18. Commissioner Disney moved to approve Ms. Lewis to attend conference as requested. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF MEETINGS

It was announced that the Bond Trustees will meet at 9:00 AM on Wednesday, March 9.

Announcement was made of the Weed Board Meeting on Wednesday, March 9 at 1:00 PM

The Wage Determination Committee Meeting for Bridge #202 was announced for Wednesday, March 9 at 7:00 PM.

IN THE MATTER OF TAX SALE

Debbie Simpson announced that there was an addendum by SRI per parcel for the tax sale which has already been signed and approved by the Auditor and Treasurer. Commissioner Clampitt moved to approve the SRI addendum at no cost to the county, per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0 There was a discussion of property that did not sell at the Commissioners' tax sale.

IN THE MATTER OF EXECUTIVE SESSION - PERSONNEL

Debbie Simpson requested an Executive Session at 8:30 AM on Monday, February 14, to discuss personnel.

Commissioner Clampitt moved to approve the request of the Auditor for an Executive Session. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

There being no further business the meeting recessed at 5:05 PM

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

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

February 14, 2000

The Hendricks County Board of Commissioners met in regular session at 1:30 AM on Monday, February 14, 2000, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance;

John. 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 Road Supervisor
Debbie Simpson	Hendricks County Auditor
Stayce McClain	Hendricks County Human Resource Director
Steve Stoddard	Hendricks County Sheriff Department
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway Department is ready to set beams for the wood bridge #2.

IN THE MATTER OF ROAD SCHOOL

John Tarantino presented a request for Russ Lawson, Rob Coop and himself to attend Road School in March at Lafayette and to stay overnight. There was a discussion of staff planning to attend Purdue Road School and registration forms were handed out. Walt Reeder requested to attend and stay over night. It was consensus of the Commissioners to approve requests.

IN THE MATTER OF SHILOH FARMS - TRAFFIC STUDY

John Tarantino presented a traffic study for Shiloh Farms as requested by the Shiloh Farms Homeowners Association on November 2, 1999, due to speeders in the area. Mr. Tarantino advised that the study indicated that the majority of traffic did travel in excess of the 20 mph and recommended that since Shiloh Farms is densely populated, the area be declared an "Urban District" and be posted with 30 mph signs. Following a discussion with Avon Town Manager, Tom Klein, it was the recommendation that Shiloh Crossing Drive be posted at 35 mph at four locations

within the subdivision. Commissioner Clampitt moved to declare the area "Urban District" and to post signs as recommended by the study of the County Engineer. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT - PRICE ADDITION

John Tarantino presented cut permit #00-111 a request from Miller Pipeline to bore under Riveria Drive in Price Addition at 1087 and 1099 Hope Drive to install private water service for both residents at this location. Commissioner Disney moved, per staff recommendation, to approve the request from Miller Pipeline in Price Addition subject to the County's standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CUT PERMIT - PLAIN VIEW HEIGHTS

John Tarantino presented cut permit #00-113, a request from Miller Pipeline for a bore at 179 Plain View Drive in Plain View Heights to install private water service. Commissioner Clampitt moved, per staff recommendation to approve the request for a cut permit in Plain View Heights 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 EMERGENCY PAGING SYSTEM

John Tarantino explained the request for an emergency paging system as presented in the plans from Paul Johnson Associates stating that they had a quote from three entities with Ameritech being the best and most economical plan received. Mr. Tarantino advised that the funds for this system had planned to be encumbered in the 1999 budget, but without a contract they could not be encumbered and he will now needed to request additional funding from the council for the 405 account and that the Council had tabled the request at their last meeting. He requested approval to present to the Council and that the paging system guidelines be implemented into the county employee handbook. Commissioner Disney questioned Paul Johnson of emergency systems in other county building and public buildings. Mr. Johnson advised that this was a new type of system with the flashing lights. There was a discussion of the designated area. Commissioner Clampitt moved to go back to the Council and request funds for this paging system. Commissioners Daum seconded the motion and the motion was approved 2-1-0 with Commissioner Clampitt and Daum voting aye and Commissioner Disney voting nay. John Tarantino will go back to the council with the request for additional funding in the cum cap account for all three requests, each with separate appropriation number, that being the emergency paging system, voice mail and repairs to the County Home, There was discussion that the Council tabled the package for all three items and that maybe they should be presented separately. It was consensus of the Commisisoniers to adjourn for lunch and to reconsider the request.

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

IN THE MATTER OF EMERGENCY PAGING SYSTEM

Commissioner Clampitt amended his motion to clarify that the request to the Council should be only for the emergency warning system at this time and the other requests be presented separately. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF VOICE MAIL

There was a discussion of the voice mail being added to all county employee phones and that this funding was planned to be encumbered from existing funds in the 1999 budget, however, without a contract the \$30,770 could not be encumbered. John Tarantino requested to take this request for voice mail to the Council for approval. Commissioner Clampitt moved to allow voice mail funding request to go before the Council for approval. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY HOME

John Tarantino explained that replacement of the windows at the County Home estimates were to replace frames, sills and repair the storm windows and that these funds could not be encumbered in the 1999 budget as there was no contract so funds went back to the general fund. There was a discussion of need to replace windows or repair and of requesting funding from the Council. Walt Reeder stated that costs will be needed and cautioned to be careful on public record. The Commissioners agreed to wait for additional information.

IN THE MATTER OF CAPITAL IMPROVEMENT PLAN

John Tarantino presented the Capital Improvement Plan for Hendricks County which was approved by the County Council on February 8 to fund from EDIT and requested the Commissioners to execute.

IN THE MATTER OF TELEPHONES - COUNTY HOME

Commissioner Clampitt expressed thanks to Duane Belcher for repairing the telephones at the County Home and the quick response in resolving this problem.

Commissioner Daum left the meeting

IN THE MATTER OF TELEPHONES

John Tarantino explained Phase 2 of the county wide telephone system and questioned time to start this phase for the Government Center with other buildings, also, that the Adult Probation, former Post Office Building, is exempt as it was not included in the original plan. Commissioner Clampitt moved to allow the expenditure to get Phase 2 of the telephone system implemented as requested by the County Engineer. Commissioner Disney seconded the motion and the motion was approved 2-0-0. There was discussion of training everyone on the new system.

John Tarantino explained that Koresen Protection found the Government Center needed a fire alarm line and found this problem when they made their annual check for fire protection. Mr. Tarantino advised that the new line has

been installed for a regular monthly line charge and installation.

Commissioner Daum returned to the meeting.

IN THE MATTER OF PANIC BUTTONS - HUMAN RESOURCE

John Tarantino reported that to install a permanent panic button in the Human Resource office would cost \$845 and that office is currently using one of the portable panic buttons. Commissioner Disney moved to leave the portable panic button in the Human Resource office for the time being. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF INTERNET

John Tarantino reported that Clawson had installed the additional phone lines needed for the Internet and questioned what account would fund the expense. It was the consensus of the Commissioners that the Internet lines be funded from Special Contracts.

IN THE MATTER OF AFFIDAVITS FROM THE BOND

John Tarantino reported that there were several furniture requests from various offices and that the Bond Trustees had requested that all furniture needs be approved by them before ordering. Leanna Alverson reported that there would be several invoices for furniture coming in that were ordered without approval of the Trustees. There was a discussion of the process. Commissioner Disney moved to pay these invoices from Special Contracts if not approved by the Bond Trustees. Commissioner Daum seconded the motion and the motion was approved 2-1-0 with Commissioner Disney and Daum voting aye and Commissioner Clampitt voting nay.

John Tarantino presented an affidavit for additional furniture for the Auditor's Office. Commissioner Clampitt moved to approve the request and ask for approval from the Bond Trustees. Commissioner Clampitt withdrew his motion. Commissioner Disney moved to allow furniture for the Auditor and Emergency Management to be paid from Special Contracts. Commissioner Daum seconded the motion and the motion was approved 2-1-0 with Commissioner Disney and Daum voting aye and Commissioner Clampitt voting nay.

It was announced that the next board meeting for the Bond Trustees would be Tuesday, March 14, at 9:00 AM.

IN THE MATTER OF RENTAL PROPERTY - 1050 EAST & 100N

Orville Woody, Property Manager, presented a letter notifying the renter of the property at 1050 East to be out in ninety (90) days and the response from the renter requested 90 days free rent in repayment of his work on the property. John Tarantino explained that the property is needed for the North/South Corridor and the time frame of the property exchange. There was a discussion of keeping everyone informed. Commissioner Clampitt moved to give the renter the 90 days free rent per request. Commissioner Disney seconded the motion and the motion was approved unanimously.

Mr. Woody questioned the septic and well removal of the property at 100N. There was a discussion of who was responsible to do this. Mr. Woody advised that he will have the septic pumped.

IN THE MATTER OF SPRINT TOWER - PAGERS

John Tarantino advised that the agreement with Sprint for the tower on county property was to provide 50 pagers which have proven to be less than satisfactory. There was a discussion that the contract did not provide services as promised in the original presentation and as stated in the minutes. Greg Steuerwald stated that he had written a letter to Sprint with no response. Mr. Tarantino requested to get a new pager vender and that they had checked with five venders for 30 pagers and that Arch was the most responsible. Commissioner Clappitt moved to go with Arch Paging and to remove all current pages with TDS which the county employees are currently using. There was a discussion of the venders and additional services available with these new pagers for additional charges. Commissioner Disney moved to second the motion as long as voice mail was not included and the motion was approved unanimously. 3-0-0. Leanna Alverson explained the alpha numerical that can be added. Steve Stoddard advised that the Sheriff Department has this access on their pagers with great success, however, advised that the Sheriff Department was no longer with Arch Paging due to so many problems with their pagers. Commissioner Clappitt withdrew his motion on Arch Paging and requested that they look at other pagers before contracting with Arch and to check on the alpha numeric cost. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY HOME - FLOORS

John Tarantino presented sample floor covering for the County Home and requested to buy enough at one time to do all the needed floors so that it would match. There was a discussion of the amount needed and if the previous contract with York for floors included the tile or if we can get charges deducted, or buy ourselves and deduct from his estimate. Commissioner Clappitt moved to check with York if he had included estimate on the tile, to deduct this cost or for us to buy and all at the same time. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF GOVERNMENT CENTER - CENTRAL STORAGE

John Tarantino advised that several departments have requested additional carriages in their storage cages in the central storage area of the Government Center and questioned how many more carriages were needed. Mr. Tarantino requested to send a memo to all departments asking if they needed additional carriages for their storage area. It was the consensus of the Commissioners to send the memo as requested.

IN THE MATTER OF NEEDS ANALYSIS

Al Bennett of Bennett Associates expressed concerns about the independent study done for the Sheriff Department

and presented last week. He stated that Financial Solutions Group is working on a financial plan for capital improvements. There was a discussion of studying and doing a needs analysis for the jail and juvenile detention facilities. Commissioner Clampitt moved to allow Al Bennett to check with some companies and to not do anything until the report from Financial Planning was complete. The motion did not receive a second and there was no action taken.

Commissioners Disney left the meeting.

IN THE MATTER OF CUM CAP AND EDIT FUNDS

John Tarantino presented report for the cum cap and EDIT funds for consideration. Commissioner Clampitt requested that these be taken into consideration and brought back next week. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE - EARLY RETIREMENT

Jon Yoho presented the Employee Health Proposal for early retirement stating that #2 be changed to state:

2. The employee must have 8 years of continuous coverage under the group health plan immediately preceding retirement, or 8 years of continuous coverage if elected or appointed.

Commissioner Clampitt moved to approve the early retirement proposal for employees with the recommendation of the agent of record. Commissioner Daum seconded the motion and the motion was approved unanimously 2-0-0

Commissioner Disney returned to the meeting.

IN THE MATTER OF GAS LINE CONCERNS

Walt Reeder advised of the follow-up with the concerns expressed by Paul Caparilo on digging mail boxes where gas lines were placed and requested approval to set up a meeting with all utilities to discuss this concern.

Commissioner Clampitt moved to allow Walt Reeder to meet with utility companies to resolve or remedy this situation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY VEHICLES

Steve Stoddard requested a flow chart of the number of cars/vehicles each department could have or go to a car pool for priority needs. Mr. Stoddard advised that there are currently 81 county vehicles, not including the Highway vehicles. There was a discussion of establishing a car pool, maintenance and of rotation of vehicles. It was discussed that the Sheriff vehicles and equipment come first. Mr. Stoddard advised that he will bring a policy in for procedures of handling county vehicles involved in accidents.

IN THE MATTER OF HUMAN RESOURCES

Stayce McClain presented a draft memo to the Highway Employees setting up a question and answer meeting for Wednesday, March 1, 2000 at 3:00 PM relative to concerns for sick, vacation and holiday pay. It was the consensus of the Commissioners that the memo be sent as presented.

Stayce McClain presented a draft memo to all Hendricks County Health Plan Participants relative to Express Scripts along with a memo from Express Scripts dated February 8, 2000. There was a discussion of educating the pharmacies of this policy. It was the consensus of the Commissioners to allow the memo to be sent as presented.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes of the January 4, January 10, January 18, January 20 and January 24, 2000, meetings with corrections. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HUMANE SOCIETY

There was discussion of a telephone request from Pam Ward for a candle light service on the Courthouse lawn in August for awareness of homeless animals. It was the consensus that Ms. Ward be called for more information and report back.

IN THE MATTER OF EMPLOYEE

Debbie Simpson presented a letter of information relative to vacation pay for a terminated employee

IN THE MATTER OF COVERED BRIDGES

Debbie Simpson presented for execution a certification form from the State Auditor verifying the number covered bridges in each Indiana County. Commissioner Clampitt moved to advise that there are no covered bridges in Hendricks County. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF OPEN ENROLLMENT FOR HEALTH INSURANCE

Debbie Simpson asked for verification of the dates for open enrollment into the county health plans. Steve Stoddard advised that the Sheriff Department did not receive the FAX memo advising of date for open enrollment of employee health insurance, however, the Human Resource Director had extended the time and that all those interested were able to enroll. The Commissioners will verify open enrollment period for 1999 with Stayce McClain.

IN THE MATTER OF LEGISLATION UPDATE - HB1006 AND HB 1148 AND HB 1162

Receipt was acknowledged of a FAX from the Indiana Association of County Commissioners relative to the association position on each bill. It was the consensus of the Commissioners to send a letter expressing opposition to the Association stand on HB 1006 to NOT reduce the levy to 4% and for HB 1148 to NOT remain neutral, but to oppose the bill increasing liability from \$300,000 to \$500,000.

Walt Reeder advised that HB 1162 was being sponsored by both Connie Lawson and Matt Whetston stating before an interlocal agreement that a local governmental unit may not transfer jurisdiction to another unit, or contract with another unit for services until a public hearing is held which also applies to the transfer of roads and streets.

ON THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #195585 thru 195878, #195889 thru 195893 and #90819 thru 91218 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF FLAGS

It was reported that several inquiries had been received relative to the status of no flags flying at the Government Center and the poor condition of the flags at the fountain on the Courthouse lawn. It was the consensus of the Commissioners to check with Elvin Cassity of custodial department.

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

ATTEST:

Debbie Simpson
Debbie Simpson, Auditor

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

February 22, 2000

The Hendricks County Board of Commissioners met in regular session at 11:00 AM on Tuesday, February 22, 2000, 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
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
Sharon Dugan		Hendricks County Clerk
Linda Hibner		Hendricks County Health Director
Peggy Nichols		Hendricks County Home Supervisor
Judith Wyeth		Secretary to the Commissioners

NOTE: Commissioner Hursel Disney did not attend the meeting today.

IN THE MATTER OF HIGHWAY - TRUCK BIDS

Commissioner Daum closed the bids for highway trucks at 11:05 AM. The following bids were opened:

Wabash Ford, Indianapolis		Speedway International, Indianapolis
Single Axle	59,992	
Three	179,976	48,788
Trade-in '88 Intl	6,500	
'90 Intl	9,250	9,000
'92 Ford	12,250	12,000
		14,000
With credit \$570 for Total of \$151,406		With credit \$35,000 and total of \$141,364

Russ Lawson requested to take bids under consideration and bring back a recommendation. It was the consensus of the Commissioners for staff to take under consideration and bring back a recommendation on February 28, 2000.

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

Commissioner Daum opened the afternoon session with a silent prayer for Billie Holmes in St. Vincent Hospital

IN THE MATTER OF CLERK - COMPUTER AND FURNITURE

Sharon Dugan presented a quote for new furniture for the newly renovated microfilm office in the Courthouse. There was a discussion of funding for this furniture. Commissioner Clampitt moved to approve request and to request additional funding for furniture from the County Council. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Sharon Dugan inquired to the status of the Internet and advised that the election cannot use the state web site this year and that we need to set up a web site. There was a discussion of progress on the Internet access. Ms. Dugan requested assistance in putting voter access on the web. The Commissioners referred Ms. Dugan to talk with John Parsons.

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented write off consideration schedule of bad debts of residents as of January 31, 2000, and recommended writing a check from the County Home to the Hendricks County Treasurer to hold these monies until such time that they should be turned over to the State as abandoned property. Commissioner Clampitt moved to write off rent accounts for six residents in the amount of \$8,442.27 per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0. Commissioner Clampitt removed to hold the personal trust accounts in the amount of \$2,401.40, per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF CIRCUIT PROBATION - VEHICLE

Steve Schmalz of Circuit Court Probation requested access to a vehicle for county business, however, only needs a vehicle for one or two days per month. There was discussion of using a vehicle from Planning or Engineering. It was consensus that Circuit Probation call in advance to use a vehicle from Planning or Engineering and to check with Stevenon Jensen Agency for insurance coverage.

IN THE MATTER OF AVON CREEK APARTEMNTS

John Tarantino requested to place a "No Parking" sign on Avon Village Parkway for Avon Creek Apartments. Commissioner Clampitt moved, per staff recommendation, to approve "No Parking" sign as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF CUT PERMIT - SHELTON ADDITION

John Tarantino presented cut permit #00-121 from Indianapolis Water Company a request for an open cut at 1444 Gable Drive to extend water service in Shelton Addition. Commissioner Clampitt moved, per staff recommendation, to approve the cut permit request from Indianapolis Water Company 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 - OAKS OF AVON 3

John Tarantino presented cut permit #00-115 from Indiana Gas requesting a bore and open cut at CR 1900N to provide gas service to Section 3 of Oaks of Avon. Commissioner Clampitt moved, per staff recommendation, to approve the request for gas service to Section 3 of Oaks of Avon 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 - CARTERSBURG ROAD

John Tarantino presented a request from TDS Telecom for cut permit #00-118 for an open cut on Cartersburg Road to bury telephone cable along County right-of-way and to upgrade existing service. Commissioner Clampitt moved, per staff recommendation to approve the request of TDS subject to the County's standard maintenance requirements. 2-0-0

IN THE MATTER OF CUT PERMIT - CR 1000N and 1000E

John Tarantino presented cut permit #00-117 from TDS Telecom for a bore and open cut to bury telephone cable along the east side of CR 1000E from the intersection of 1000E and 1000N. Commissioner Clampitt moved, per staff recommendation, to approve the request of TDS for a cut permit 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 - BLUFFWOOD CREEK

John Tarantino presented cut permit #99-116 from Indiana Gas Company for a bore and open cut in Bluffwood Creek at 7189 Creekwood Court to install a plastic gas main to serve a new house. Commissioner Clampitt moved, per staff recommendation, to approve request of Indiana Gas in Bluffwood Creek 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 - VILLAGE OAKS

John Tarantino presented cut permit #00-114 from Indiana Gas for a bore in Section 1 of Village Oaks on the east side of SR 267, ½ mile south of CR 150S to trench a new main. Commissioner Clampitt moved, per staff recommendation, to approve the request of Indiana Gas for Village Oaks, Section 1, 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 - PLAIN VIEW HEIGHTS

John Tarantino presented cut permit #00-120 from Miller Pipeline for a bore at 4835 Dana Court in Plain View Heights to install private water service. Commissioner Clappitt moved, per staff recommendation, to approve the request from Miller Pipeline in Plain View Heights 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 BRIDGE NO. 2

John Tarantino presented pictures of the wood bridge, Bridge No. 2, which is currently under construction.

 IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder presented the following requests for revision of subdivision bonds:

MIP-599: Wayne Crohn: to release performance bond and since the maintenance bond would be under \$1,000, to waive this requirement;

MIP-667: Grant King; to release the performance bond and since the maintenance bond would be under \$1,000 to waive this requirement; and

Site Plan Review 98: Tim Trivett; to release the performance bond and since the maintenance bond would be under \$1,000 to waive this requirement.

Commissioner Clappitt moved, per staff recommendation, to approve the request for release of performance bond and waive the maintenance bond requirement for MIP-599, MIP-667 and Site Plan Review 98 as presented.

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

Walt Reeder presented a request for Linden Square, Phase 3, that due to the water and sanitary lines being installed and maintained by the Indianapolis Water Company and the Hendricks County Regional Sewer District to revise the original performance bond amount from \$539,000 to \$408,500 and that based on an on-site inspection of the work completed to date that the performance bond be reduced to an amount of \$95,000. Commissioner Clappitt moved, per staff recommendation, to approve the performance bond revision and reduction for Linden Square, Phase 3, as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

 IN THE MATTER OF COPY FEE ORDINANCE

John Tarantino presented final draft for the Copy Fee Ordinance for paper 8 1/2 X 11, 8 1/2 X 14 and 11 X 17 which has been advertised for public hearing on March 6, 2000, at 1:00 PM

 IN THE MATTER OF COUNTY HOME - FLOORS

John Tarantino explained that the tiles needed for the County Home floor had been figured in the quote from Mark York for 13 boxes and that it has since been determined to order enough tiles at one time in order to insure that they are all the same color that a total of 32 boxes would be needed at a cost of \$832. Commissioner Clappitt moved, if money available to allow the Engineering Department to make the purchase of additional tiles as presented.

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

IN THE MATTER OF FORMER POST OFFICE - MURAL

John Tarantino inquired if insurance was needed for the mural in the former Post Office Building and further advised that Judge Boles is checking on appraiser for the mural in Circuit Court and inquired if both murals need to be appraised and insured at the same time. It was the consensus of the Commissioners to refer Mr. Tarantino to check with the county attorney.

IN THE MATTER OF ADDITIONAL APPROPRIATION VOICE MAIL, EMERGENCY PA SYSTEM AND COUNTY HOME REPAIRS

John Tarantino advised that the voice mail, emergency PA system and the repairs to the County Home had planned to be encumbered from the 1999 funds in the cum cap appropriation 20-202-405, however, without a contract they could not be encumbered, therefore, the funds went back to the unappropriated cum cap fund. Mr. Tarantino stated they went to the Council last week to request additional funds for 2000 to cover these projects and it was tabled. There was a discussion of proceeding as planned, to request additional 2000 funds, to move these projects back and ask for funds in the 2001 budget, to drop the projects or to present each of the above as a separate and different item. Mr. Tarantino stated that they have three alternatives for the County Home windows. Commissioner Clampitt moved, per staff recommendation, to approve the original amount of \$155,000 and to do investigation on needs at the County Home. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF INTERNET

John Parsons stated that he had checked with the state and they will again host both the spring and fall election on the state Internet. There was a discussion of a modem and Internet. It was agreed that John Parsons will take care of the Internet. John Tarantino requested a letter of the status of the Internet. There was a discussion of physical completion of Phase 2 at the Court House. It was the consensus of the Commissioners that a letter from John Parsons be sent to all department on the Internet status.

IN THE MATTER OF HEALTHY NURSING

Linda Hibner advised that the child health clinic has not been able to use the Cholestech LDX machine they had purchased, that they now have a buyer willing to pay \$500 for this piece of equipment and requested approval to sell. Commissioner Clampitt moved to allow the Health Department to sell the equipment and put the money back in their line item and to confirm with the County Attorney. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #191596 thru 195910 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF CONSERVATION GUN CLUB

Jim Walker came forward to advise that he is the closest neighbor of the Conservtion Gun Club and that his water had been tested by the Indiana Department of Envbironmental Management (IDEM) and results show a heavy lead content. IDEM will send a geological specialist to determine if anything else may have caused this heavy lead content which is at a dangerous level and that their doctor has told them not to drink this water, therefore, he is now buying bottled water for his family. He will report further findings of IDEM.

IN THE MATTER OF RAY'S TRASH

Mark Matthews inquired if the county had any law for competition or for the solicitation as they have had over 400 cancellation letters in two weeks and when they called them back on cancellation they were told that the competitor was spreading malicious lies about the family and that his father was not dead, but alive and here today.. Ray Matthews stated he had been told by customers that the company was sold and therefore they changed their service. Mark Matthews further advised that they have contacted the Attorney General and that he has been to the County Prosecutor. Jim Robinson, salesman, stated cutomers stated they have been highly pressured and that the competitor came three or four time with stories to entice them to change their service. Todd Hunter, salesman, stated customer complaints and Becky Bingham stated she had received personal calls of sympathy for the death of her father which were very disturbing. There was a discussion of looking into possibly getting solicitor rules on the books. The former ordinance stated incorrectly that the Clerk was to issue license, however, this ordinance was repealed. It was the consensus of the Commissioners that Walt Reeder and the County Attorney check and review the former ordinance.

IN THE MATTER OF EMPLOYEE INSURANCE

Debbie Simpson requested the date of open enrollment for employee health insurance.

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

John A. Daum
John A. Daum

Hursel C. Disney
Hursel C. Disney

John D. Clampitt
John D. Clampitt

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

February 28, 2000

The Hendricks County Board of Commissioners met in regular session at 10:55 AM on Monday, February 28, 2000, 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
Hursel C. Disney)	Hendricks County Attorney
Gregory E. Steuerwald		Hendricks County Plan Commission Director
Walt Reeder		Hendricks County Engineer
John Tarantino		Hendricks County Sheriff
Roy Waddell		Hendricks County Road Superintendent
Russ Lawson		Hendricks County Auditor
Debbie Simpson		Hendricks County Human Resource Director
Stayce McClain		Secretary to the Commissioners
Judith Wyeth		

NOTE: Commissioner John A. Daum was on vacation and did not attend the meeting.

IN THE MATTER OF HIGHWAY

Russ Lawson reported on the bids received last week stating the estimate from Wabash Ford was \$151,406 and Speedway International was \$141,364 and recommended to award the bid for the three highway trucks to Speedway International as the lowest most complete bid. Commissioner Clampitt moved, per staff recommendation, to accept the bid of Speedway International as the lowest most responsible and responsive bid for the three trucks for the Highway Department. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0
Mr. Lawson further requested that as no bids were received from the legal ad for the 1-ton truck and that on the advise of the county attorney to send requests for quotes. It was the consensus of the Commissioner that Russ Lawson request quotes for the 1-Ton truck.

IN THE MATTER OF FUNDS

There was a discussion of the Bridge, Highway and Motor Vehicle funds.

IN THE MATTER BRIDGE NO. 2

John Tarantino presented additional pictures of Bridge #2 for an update on the construction of this wood bridge.

IN THE MATTER OF TRAFFIC STUDY - GIBBS ROAD

John Tarantino presented a curve study for Gibbs Road recommending that due to the low speed required to successfully navigate these curves, that "Reverse Curve Warning" signs with 20 mph advisory speed plates be installed at their earliest convenience. Commissioner Clampitt moved, per staff recommendation, to approve the recommendation of the traffic study for Gibbs Road as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF BRIDGE NO. 316

John Tarantino advised that the Town of Plainfield wants the historic bridge in their area that the county had planned to rehabilitate, however Plainfield wants the county to match 20% of their cost and instead of the \$55,000

coming from cum bridge that would need \$24,000 then we can apply the balance of \$31,000 to another bridge project. Commissioner Clampitt moved, per staff recommendation, to allow Plainfield to include \$24,000 which is the 20% as requested. Commissioner Disney seconded the motion and the motion as approved unanimously. It was agreed that the County Engineer will draft a letter of response advising of approval on this request.

IN THE MATTER OF MURAL - POST OFFICE BUILDING

Rich Jensen of Stevenson and Jensen Agency stated that an appraisal was needed on the mural in the former Post Office Building. John Tarantino stated that the county is responsible for the mural up to \$25,000 on a lease. There was a discussion of who takes the responsibility for the insurability of the mural in Circuit Court that maybe they both be appraised at the same time and how to fund these appraisals..

IN THE MATTER OF TRAINING SEMINAR - ENGINEERING

John Tarantino requested approval to send Paul Weddle to a three day electrical training seminar on April 18, 19, and 20 for \$985. There was a discussion of the course, if helpful to the employee/county and if the training was too advanced. Walt Reeder requested to look at the information and check with his building inspectors to see if this would be beneficial to them. It was the consensus of the Commissioners to check and report back next week.

IN THE MATTER OF PROSECUTOR OFFICE

John Tarantino reported that Pat Baldwin had requested a new lock with touch pad entry for the child support office. There was a discussion of changing locks, but of keeping the same type as other offices, of the cost and how this would affect the historical appearance of the building. It was the consensus of the Commissioners that Mr. Tarantino check with Pat Baldwin as to where and why.

IN THE MATTER OF HEALTH NURSING - VACCINE & EMPLOYMENT

Linda Hibner requested \$465 from the OSHA line for twenty doses of hepatitis B for employees. Commissioner Clampitt moved to allow the expense for vaccine as presented and required by OSHA. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

Linda Hibner advised that one of her full-time employees had requested to go part time and was therefore asking to use this position as a job share part time for two employees, to find another nurse for the remainder of the line item which would save the county money as neither nurse would receive any benefits. There was a discussion of job sharing and two employees sharing the same line item. Commissioner Clampitt moved, per staff recommendation to send a favorable recommendation to the County Council. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF VEHICLES

Steve Stoddard advised that the county truck with snow plow attachment has arrived along with the two Taurus for

the Environmental Health and they will look further for a spreader for this truck.

IN THE MATTER OF NOISE ORDINANCE

Steve Stoddard advised that the proposed noise ordinance had been referred to the county attorney for review. Mr. Stoddard requested equipment for testing sounds and funding for that equipment in order to enforce this ordinance.

IN THE MATTER OF BZA APPOINTMENT

Walt Reeder stated that the county attorney had advised that the appointment to the Board of Zoning Appeals not need to be political, and that they needed to appoint a replacement for Alan Hardin as he had resigned. There was a discussion of the makeup of the board and of checking further for possible nominees.

IN THE MATTER OF TELEPHONES

Walt Reeder requested the county purchase a new mobile telephone for the new position of a building inspector in his department. Commissioner Clappitt moved, per staff recommendation, to order an additional cell phone for the new employee in the Planning and Building Department. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF CLAIMS

Commissioner Clappitt moved to approve claims #195915 thru 195923, #195927 thru 196291 and #91219 thru 91611 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF AVON - INTERLOCAL AGREEMENT

John Tarantino advised that the Avon Plan Commission has received the Target Store plans, however, this area is not yet annexed into Avon and presented an Interlocal Agreement with the Town Council of Avon for this parcel and stating that "Nothing contained within this agreement shall limit the jurisdiction of Hendricks County with regard to the design and placement of the North/South Corridor". There was a discussion of obtaining plans for the county records and plans for the North/South Corridor and wording in this agreement that Hendricks County will be in charge of the North/South Corridor. Commissioner Clappitt moved, per staff recommendation to approve and execute the Interlocal Agreement with The Town Council of Avon as presented subject to discussion. Commissioner Disney seconded the motion and the motion as approved unanimously. 2-0-0

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

IN THE MATTER OF ON SITE SEWAGE ORDINANCE

The public hearing for the On-Site Sewage Disposal Ordinance was opened. Cathy Grindstaff presented a Summary of Changes to the Septic Ordinance for consideration. Commissioner Disney asked for public input. Walt Reeder questioned "Soil Scientist". Ms. Grindstaff explained the commercial requirement of a soil scientists. Todd Trinkle of the Health Department stated that they have a list available of several scientists for the citizen choice.

Cathy Grindstaff started that Attorney Tom O'Brien had been very helpful with this ordinance. Commissioner Disney closed the public hearing for this ordinance. Commissioner Clampitt moved, per staff recommendation to adopt the On-Site Sewage Ordinance as Ordinance No. 2000-4 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF VEHICLES

Sheriff Roy Waddell expressed concerns for the vehicle pool for mileage of each vehicle and a criteria per evaluation of departments for needs. There was a discussion of departmental maintenance and records. Steve Stoddard stated they should budget fuel and repairs of vehicles. There was a discussion of needs assessment for vehicles. There was reference to request from Mary Anne Lewis for two new vans for the animal control office. Commissioner Clampitt moved to send a letter to the Sheriff Department of approve to purchase of two vans for the animal control from the vehicle fund. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

A request from the Hendricks County Substance Abuse Task Force was presented for the following:

\$ 950.00	Youth For Youth
1,200.00	Golden Keys - Mill Creek West Elementary
17,500.00	Jail Based Treatment Cummins MHC and Community Counseling Center
1,000.00	Just Say No - Brownsburg Schools
2,000.00	Children's Group Therapy - Community Counseling Center
403.00	Video Series Hendricks County Substance Abuse Task Force
\$ 25,053.00	Total

Commissioner Clampitt moved, per staff recommendation, to approve request for Substance Abuse Task Force funds as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0. Debbie Simpson stated that this is not taxpayers money but comes from user fees.

IN THE MATTER OF NEEDS ASSESSMENT - JUSTICE SYSTEM

Al Bennett of Bennett Associates presented an outline of comprehensive study with needs for Hendricks County over the next twenty years which will bring the juvenile facility needs to up date. Roy Waddell stated that studies have a place, that he knows what is needed and is working on a cost factor. There was a discussion of design previously presented. Sheriff Waddell stressed that the county operate the facilities rather than privatize these facilities. Mr. Bennett presented estimates for the jail, work release and for the juvenile detention facility. Bill Shepler stated all information if done would be incorporated in this report. It was the consensus of the Commissioners to appear at County Council and request that if they approve the study that they will be willing to fund the study and the projects with estimated cost.

IN THE MATTER OF PROCLAMATION OF AMATEUR RADIO

Commissioner Clampitt moved to present proclamations recognizing 19 amateur radio operators for their service to the citizens of Hendricks County. Commissioner Disney seconded the motion and the motion was approved unanimously 2-0-0

IN THE MATTER OF BROWNSBURG CONSERVATION CLUB - INTERLOCAL AGREEMENT

James Walker inquired the status of the agreement between Hendricks County and the Town of Brownsburg for the Conservation Club. There was a discussion of this matter. Greg Steuerwald stated that the Board of Zoning Appeals approved subject to inspections and that they did not meet the requirements, therefore they had repealed their approval. There was a discussion of lead contamination in water on an adjacent property and that the Indiana Department of Environmental Management (IDEM) is now checking on this matter.

Paula Burton expressed concerns of the residents near the Conservation Club and requested Greg Steuerwald to clarify requirements and address at a public hearing on May 14.

IN THE MATTER OF EMPLOYEE HEALTH INSURANCE

Stayce McClain reported, for information purposes that the Nyhart law suite against Cynthrol (thyroid medication brand name) that they will reimburse and that she has sent the information needs.

IN THE MATTER OF ANIMAL CONTROL - SEMINARS

Tom Drake recommended that Mary Anne Lewis and one member of her staff from the Animal Control attend the disaster seminar in Orlando Florida and that the disaster plan for animals be incorporated in the county disaster plan. Commissioner Clampitt moved, per staff recommendation, to approve sending two employees from the Animal Control to the disaster seminar as presented. Commissioner Disney seconded the motion and the motion was approved unanimously 2-0-0

IN THE MATTER OF HUMAN RESOURCE - OPEN ENROLLMENT

Copies of the December 6, 1999, memo to All Hendricks County Employees relative to open enrollment for county health, dental and life insurance was presented again as requested.

IN THE MATTER OF AUDITOR BUSINESS - COPIER

Debbie Simpson presented three quotes for a new copier for the Auditor's Office, Minolta Business Systems for \$8,850, Office Systems \$11,964 and Office Products \$14,282. Commissioner Clampitt moved to purchase the copier

from Minolta business Systems as the lowest quote received and to check for trade in of the old copier in that office.

Commissioner Disney seconded the motion and the motion was approved unanimously 2-0-0

There being no further business the meeting recessed at 3:00 PM

ATTEST: Debbie Simpson
Debbie Simpson, Auditor

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

March 6, 2000

The Hendricks County Board of Commissioners met in regular session at 10:50 AM on Monday, March 6, 2000, 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
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 Systems Administrator
John Parsons		Hendricks County Human Resource Director
Stayce McClain		Secretary to the Commissioners
Judith Wyeth		

NOTE: Commissioners John A. Daum was on vacation and did not attend this meeting.

IN THE MATTER OF HIGHWAY

Russ Lawson expressed concerns for the Highway budget due to the increase in gasoline prices which will affect all projects and they may not be able to do all that was originally planned. Mr. Lawson further advised that they did not receive any response to the four requests for quotes on the 1-ton truck which were sent to Smart Ford, Mohr, Wabash and Ladoga Ford. There was a discussion of all county vehicles getting gas from the county highway gas station.

IN THE MATTER OF COMPUTERS

John Parsons advised that Cisco Software no longer wants a Unix base and explained plans for all departments. Mr. Parsons requested to renew the computer contract for Lana Pedigo at the same rate as last year for Gavel Systems at the Courthouse. Mr. Parsons stated he would like a multi-year contract at this same rate of \$65 per hour which is the same as last year plus training and expenses. Commissioner Clampitt moved to approve the contract and expense as presented by John Parsons subject to approval by the county attorney. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0 There was discussion of approaching council for funding this contract.

There was a discussion of the GIS, Gavel and Microvote Web Farms that are in the process of being set up. Microvote is currently covered with contract and they will post the election results for both primary and general elections. Mr. Parsons has discussed with the judges on the Gavel, and they will all share responsibilities, revenue and all live data will be kept on our site and public information will be kept on the web farm.

There was a discussion of the Beam Longest and Neff fee for GIS on their own web site. Discussion of hiring a central sever administrator which will take to the Council approval. Explanation of the upgrade for the A7 relational data base with 4.6 software. The central server hardware is onsite and have we ordered "Front Page" and working on a transformation data scheme. The Intranet will be on the central server and tie all departments together while the Internet system will go to the outside world. The Internet sharing data will be between departments and ultimately all decisions will be made by the Commissioners. There was discussion of training on how to use resources available, pass word priority list to take this request to the council with the Internet at \$1,000 and Intranet at \$60,000 to start to set up the programs from Quest.

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder requested revision of the Site Plan Review 149 for Hazelwood Christian Church that the original performance bond amount be revised from \$50,800 to \$41,000 with the approved changes this development remains in compliance with all applicable ordinances. Commissioner Clampitt moved to approve, per staff recommendation, to revise the performance bond for Hazelwood Christian Church as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

Walt Reeder requested for MIP-689: Ward Townsent, to release the performance bond and since the maintenance bond would be under \$1,000 to waive this requirement and that this development is subject to a legal drain assessment. Commissioner Clampitt moved, per staff recommendation, to approve the release of the performance bond and to waive the maintenance bond requirement for MIP-689 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF CUT PERMIT - REEL CREEK

John Tarantino presented cut permit #00-122 from Indiana Gas Company for a cut at 10625 Reel Creek Lane to extend gas service. Commissioner Clampitt moved, per staff recommendation, to approve the request of Indiana Gas Company subject to the County's standard maintenance requirements. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF AVON FIRE STATION

John Tarantino presented a letter from Steve Haltom, Highway and Traffic Safety Technician, stating concerns expressed by Avon Fire Department Assistant Chief Dwayne Little relative to the lack of warning signs on the

North/South Corridor in regards to the fire station. Mr. Haltom recommended that the County Highway Department install, at their earliest convenience, fire station warning signs with supplemental plates as shown and explained.

Commissioner Clampitt moved, per staff recommendation, to install fire station warning signs as presented.

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

IN THE MATTER OF BRIDGE NO. 220

John Tarantino presented cost inspection services and advised the Bernardin and Lochmueller declined to quote and had received three solicited quotes from EPIS, USI and ACE and that EPIS was the lowest.

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

IN THE MATTER OF COPY FEE ORDINANCE - PUBLIC HEARING

Commissioner Disney opened the public hearing for the Copy Fee Ordinance. John Tarantino presented the Copy Fee Ordinance for consideration and stated that the county attorney had reviewed. There were no other comments on the ordinance. Commissioner Clampitt moved to close the public hearing and to adopt the Copy Fee Ordinance, No. 2000-005 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0. It was consensus of the Commissioners that a copy of the Copy Fee Ordinance be sent to each department.

IN THE MATTER OF SENIOR SERVICES - PARKING LOT

Receipt was acknowledged of letter of February 25, 2000, from Jill Woodward, Activities Coordinator of the Senior Services. Ms. Woodward requested use of the Annex parking lot for seniors to attend motor coach trips on April 12, May 1-6, June 6-7, July 18-19, August 9, and August 28-September 1. Commissioner Clampitt moved to approve use of the Annex parking lot on the requested dates and to send a letter stating that the County is not responsible for the vehicles in any way. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF BROWNSBURG CONSERVATION CLUB

Bryan Carter came forward to thank the Commissioners for their ongoing support of the concerned neighbors of the Brownsburg Conservation Club and inquired the current status of the following: 1) If the Town of Brownsburg would be allowed to use the gun club without the Commissioners' approval; 2) Tom Bundy addressed concerns for safety; 3) lead contamination near the Conservation Club; 4) How much tax money would it take to make it safe; 5) Conflict of interest between the Town of Brownsburg and the Gun Club; 6) The gun club debt; 7) Under present zoning what are regulations and are they being enforced? Walt Reeder responded stating that he was not sure and could not give answers, but was working to resolve this issue.

Rick Bolt of 5192 E 350N Danville, encouraged the county to enhance community safety and to put money in from county to make it safe place to shoot rather than shooting in other places.

Paula Burton expressed concerns the the ongoing safety of residents and the findings of IDEM.

Commissioner Disney stated that he was opposed to anything that affects safety and health of our citizens.

Commissioner Clampitt stated that Hendricks County position has not changed.

IN THE MATTER OF BRIDGE NO. 220:

John Tarnatino gave update in the mater of Bridge No. 220 on CR 600S over Clark's Creek, parcel #1 consisting of 1.462 acres owned by Ed Daum. The county appraisal was done by Larry Schrier of Thompson Moore Appraisal Service in Brownsburg and was reviewed by Gene Ploughe for the appraisal amunt of \$22,190. Mr. Daum rejected this offer. The matter was turned over to Dan Zielinski for condemnation. The court appointed Ed Schrier, Jack Lawson and Pat Ploughe to do an appraisal and the court appointed appraisers recommended a value of \$50,958. The court appointed appraisers fees have been paid and the next step, if the Commissioners approve, is to deposit the amount of the court appointed appraisal (\$50,958) into an account in the Clerk's office and the county will then the County will have the right to use the property and do the replacing of the bridge. The condemnation will go to court later this summer with pretrial conference scheduled for May 3, 2000. Commissiner Clampitt moved to approve to put the funds in the Clerk's office, per staff recommendation and proceed with the project. Commissioner Disney seconded the motion and the motion was approved unaninmoulsy. 2-0-0. Commissioner Disney requested a legal opinion form the county attorney.

IN THE MATTER OF COUNTY ROAD 825E

John Tarantino requested a load limit of twenty ton on County Road 825E, south of SR 267 to the Morgan County Line Road. Mr. Tarantino requested that the Highway Department post a load limit as this road is being torn up by many heavy trucks using this county road as a short cut. Russ Lawson agreed that this posting was necessary. Commissioner Clampitt moved, per staf f recommendation, to approve the posting of a weight limit on CR 825E as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF BRIDGE NO. 316

John Tarantino presented a draft letter to the Town of Plainfield relative to Bridge #316 advising that the Commissioners had agreed that the county will transfer to the Town of Plainfield the following: 1) Ownership of Hendricks County Bridge #316;; 2) Transportation Enhancement Activities Fund awarded to the County for the above referenced bridge; and 3) Hendricks County's matching share for the TEA grant. Also that Hendricks County will close out the contret with Burgess and Niple for Bridge #316. The Commissioners signed the letter as presented.

IN THE MATTER OF INTERSECTION OF CR 200N AND RACEWAY ROAD

John Tarantino stated that the intersection of CR 200N and Raceway Road needs a signal and that Chet Skwarcan of Traffic Engineering, had presented a proposal for this design. Commissioner Clampitt moved, per staff

recommendation to accept the proposal as presented. There was no second. Commissioner Clampitt moved to rescind the motion and to await funding from the Council, but that the Commissioners do look favorably on this request. Commissioner Diseny seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF COMPREHENSIVE FINANCIAL PLAN

Walt Reeder requested that a workshop with Greg Guerrettaz of Financial Solutions Group be set up with the Commissioners for a special meeting and suggested dates of Thursday, March 16 or Friday March 17. It was the consensus of the Commissioners to tentatively set up the meeting for Thursday, March 16 at 1:00 PM in the Hendricks County Government Center.

IN THE MATTER OF BOARD OF ZONING APPEALS - APPOINTMENT

There was a discussion of appointment for replacement of Alan Hardin, who has verbally resigned, from the Board of Zoning Appeals. It was the consensus of the Commissioners to wait until Commissioner Daum returned and that the Planning Director request a written resignation from Mr. Hardin.

IN THE MATTER OF COUNTY HOME - FLOORS

John Taranton presented a quote for 32 cartons of floor tile for the County Home in the amount of \$881.68 and inquired on funding. Commissioner Clampitt moved to approve the invoice and that the funding be taken from building maintenance cum cap line. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #47264 thru 47294, #195299 thru 196317 and all manual checks cut for February as presented. Commissioner Disney seconded the motion and the motion was approved unanimously 2-0-0 There was a discussion of meeting the requirements of the state statute for advertising claims. Debbie Simpson checked and claims met requirements.

IN THE MATTER OF COUNTY ATTORNEY - CONTRACT

Greg Steuerwald presented for execution the contract for Services as County Attorney for 2000 for execution.

IN THE MATTER OF COURTHOUSE - EMPLOYEE LOUNGE

There was a discussion of the new employee lounge at the Courthouse including cable TV in the lounge and as requested by the Prosecutor's Office for the child holding area. There was a discussion that the County Home and Government Center are not currently being charged as this was a part of the cable contract and that the Courthouse should be added as a part of that contract at no charge.

IN THE MATTER OF COUNTY HOME - WINDOWS

Bob Carroll will present at the April 7 County Council meeting the County Home windows which was tabled

earlier at Council meeting

IN THE MATTER OF OLD BOOK PRESERVATION

John Tarantino presented a draft letter to the County Council requesting additional funding of \$162,000 from cum cap of general fund for preservation of old county books. Greg Steuerwald referred to state statute that this can be taken from cum cap. It was the consensus of the Commissioners to present request for preservation of old county record books from both cum cap and general fund and to let the Council decide which funding line would apply.

IN THE MATTER OF TELEPHONES - PHASE 2

John Tarantino presented Phase 2 of the county telephone system which will be completed in six months. There was a discussion of purchasing phones or utilizing the existing compatible phones at a cost of \$150-250 each. It was the consensus of the Commissioners to check on more details and bring each request back on an individual basis,

IN THE MATTER OF ELECTRICAL SEMINAR

John Tarantino requested to send Paul Weddle, Head Maintenance, to a three day advance electrical conference based on his 16 years of electrical experience in order for him to keep up on codes. Walt Reeder requested that his Chief Building Inspector, Mike Alverson, also attend at a cost of \$985 each. Commissioner Clappitt moved, per staff recommendation to send both employees that meet requirements, as they both need to keep current on electrical codes, to attend the electrical seminar in Indianapolis on April 18, 19 and 20 and that they not stay overnight, but do car pool. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0.

IN THE MATTER OF AUDITOR OFFICE - NOTARY PUBLIC

Debbie Simpson advised that a notary public in her department has left and requested to pay the fees to have Lana Gillham become a notary public. Commissioner Clappitt moved to pay necessary fees for notary in the Auditor's Office. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF HUMAN RESOURCES

There was a discussion of handling matters relative to Human Resources while Stayce McClain is on vacation. It was the consensus of the Commissioners that a memo be sent that all matters relative to Human Resources be left on the Human Resource answering machine, referred to the Commissioners' Secretary or call the County Attorney during the five days she is on vacation.

IN THE MATTER OF BETHESDA GIRLS BASKETBALL TEAM

Commissioner Disney moved to draw up a proclamation recognizing the Bethesda Lady Patriots Basketball team for winning the Christian School state championship. Commissioner Clappitt seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF TOWN OF DANVILLE FIRE STATION - EASEMENT

A letter was received requesting an easement for the Town of Danville for a gas line to the new fire station.

Commissioner Clampitt moved to execute the gas line easement as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

There was a discussion of the complaints on the condition of the flags flying at the Courthouse fountain. It was consensus to call Gary Eakin and request the flags be replaced.

IN THE MATTER OF COURTHOUSE - WEDDINGS

Commissioner Clampitt moved to approve the request of Gale Hutte for use of the Courthouse for wedding on April 8 for her son and May 20 for the wedding of her daughter and to send a letter of approval. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF TORT CLAIM

Receipt was acknowledged of tort claim received from AW Legal Services Plan for James B. And Mary Gregg. A copy of the claim will be sent to the Environmental Health Department.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes of February 7 and February 14, 2000, with corrections. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF LAW LIBRARY

Receipt was acknowledged of letter of March 3 from Judge Jeffrey V. Boles, of Circuit Court relative to the Law Library in response to February 2, 2000, letter stating that it was the Courts' responsibility to implement a plan for providing compute instruction and assistance to inmates or anyone intersted in accessiong the information contained within the law library. It was the consensus of the Commissioners that the county attorney set up a meeting with the courts to explain the legal requirements.

IN THE MATTER OF OPEN BURNING ORDINANCE

There was a discussion of inquiries relative a an open burning ban due to the extreme dry weather. Tom Drake advised that an ordinance is being worked on with the local fire departments and when complete will be brought in for consideration.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the February Veteran's Report from Richard Bane.

There being no further business the meeting recessed at 3:40 PM

John A. Daum
John A. Daum

Hursey C. Disney
Hursey C. Disney

John D. Clampitt
John D. Clampitt

ATTEST:

Debbie Simpson
Debbie Simpson, Auditor

March 13, 2000

The Hendricks County Board of Commissioners met in regular session at 10:55 AM on Monday, March 13, 2000, 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
John Tarantino	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Debbie Simpson	Hendricks County Auditor
John Parsons	Hendricks County Systems Administrator
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 has started pulling shoulders and that they have now opened the wood bridge to traffic. The Commissioners complimented the Highway Department on their prompt snow plowing over the weekend.

IN THE MATTER OF RIGHT-OF-WAY PERMIT - SUGAR WOOD

John Tarantino presented permit #00-124 a request from Miller Pipeline at 6618 Karyn Drive to install water service. Commissioner Clampitt moved, per staff recommendation, to approve the request from Miller Pipeline 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 RIGHT-OF-WAY PERMIT - PLAIN VIEW HEIGHTS

John Tarantino presented permit #00-125 a request from Miller Pipeline for a cut permit at 4844 Dana Court in Plain View Heights to install private water service. Commissioner Clampitt moved, per staff recommendation, to approve the request of Miller Pipeline 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 RIGHT-OF-WAY PERMIT - CLERMONT HEIGHTS

John Tarantino presented permit #00-126 a request from Indiana Gas to bore three locations at intersection of CR 1000E and Edgewood Road to install new gas service to three residential homes. There was a discussion of drainage problems with Clermont Heights. Commissioner Clampitt moved, per staff recommendation to approve with restriction that they do not disturb ditches, they have re-established the ditch 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 BECKONING WAY

John Tarantino advised that Norm Galin has appraised the three parcels in Beckoning Way and that funds are available for right-of-way purchase of the Padget, and McClung property and requested to initiate negotiations of offer on these three parcels. Commissioner Clampitt moved, per staff recommendation, to proceed with negotiations on properties in Beckoning Way. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CORNERSTONE

A proposal was presented from Parsons and Cunningham for a route survey on CR 401E with a "not to exceed" clause for resetting cornerstone. There was a discussion of property ownership. Commissioner Clampitt moved that the County Surveyor be involved in locating of the cornerstone on 401E and the county records researched. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF THE TOWN OF AVON - ROADS

John Tarantino advised that in his opinion the Town of Avon owes the County \$109,000 and a proposal from Tom Kline is that Avon use the money for projects within the Town of Avon that normally would be shared financing with the county. There was a discussion of projects and the County priority list rather than the priority list of the Town of Avon and of any other projects in the county that need to be done. It was the consensus of the Commissioners to wait and discuss this matter with the county attorney.

The Town of Avon had suggested a pay back through projects that abuts County property. Greg Steuerwald stated that several projects have been discussed, and the stop-light project at SR 267, and CR 150 South, has been discussed. Commissioner Clampitt moved to allow the County Engineer and the County Attorney to work on this matter and report back at a later meeting.

IN THE MATTER OF SUBDIVISION BOND REVISIONS

Walt Reeder requested the following revision to subdivision bonds;

Westridge Estates, Section 1 Replat, to release the maintenance bond and that this development is subject to a Legal Drain assessment

Westridge Estates, Section 2, to release the maintenance bond and that this development is subject to a Legal Drain assessment.

Clampitt moved, per staff recommendation, to approve the revision of bonds for Westridge Estates Section 1 and 2 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COMPREHENSIVE FINANCIAL PLAN

It was announced that a workshop update for the comprehensive financial plan is scheduled for Thursday, March

16, at 1:00 PM in the Hendricks County Government Center.

IN THE MATTER OF COUNTY COUNCIL

Announcement was made that the County Council meeting had been changed from April 4 to April 11, 2000, due to vacation conflicts.

IN THE MATTER OF COUNTY HOME - WINDOWS

John Tarantino presented a response to the proposal for repair of the County Home windows and will go back to the next council meeting for consideration. There was a discussion of replacing windows or repairing windows. Commissioner Clappitt moved to ask the County Council for \$155,000 for replacement/repair of the windows at the County Home, per staff recommendation. Commissioner Daum seconded the motion and the motion as approved 2-1-0 with Commissioners Clappitt and Daum voting aye and Commissioner Disney voting nay. Bob Carroll stated that Brandt gave a cost estimate, but will still need to be let for bid. Commissioner Disney stated that the windows only needed repair such as caulking and new ropes, that storm windows had been installed about five years ago and you would be throwing tax money away to even be thinking about replacing the original windows.

Peggy Nichols presented a list of the 18 residents at the County Home.

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

IN THE MATTER OF DEED OF PROPERTY TO TOWN OF DANVILLE - FIRE STATION

Commissioner Disney moved to reaffirm the transfer of the deed of property from the County to the Town of Danville for their fire station. Commissioner Clappitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COMMUNITY ACTION

Commissioner Disney moved to accept the request submitted by Ron Carr and to appoint Gary Jones, 777 Sea Breeze Drive, Avon, Indiana 46123, to serve on the Community Action Board for three years beginning on April 1, 2000, thru March 31, 2003. Commissioner Clappitt seconded the motion and the motion was approved unanimously.

BETHESDA LADY PATRIOTS BASKETBALL TEAM

Proclamation was presented declaring April 24 as recognition for the Bethesda Lady Patriots basketball team winning the Christian Schools State Basketball Championship.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Tarantino stated that Stafford Road to US 40 portion of the North/South Corridor will be Amendment No. 1 fee in the amount of not to exceed \$473,955 and the total fee not to exceed \$1,250,17 for 475 as stated on February 7 acknowledged and signed by the Commissioners. There was a discussion to proceed with ACE or wait for the committee that is studying funding and findings from elected officials. There was also discussion for

limited/controlled access and if to continue with design as planned and funding or to continue with ACE and the direction given.

The next meeting for the North/South Corridor will be April 20, 2000

IN THE MATTER OF JUVENILE DETENTION - NEEDS ASSESSMENT

John Tarantino presented a letter for execution requesting additional funding from the County Council in the amount of \$25,000 for a Needs Assessment for the juvenile detention. Commissioner Clampitt moved to execute letter for additional funds, per staff recommendation. The motion did not receive a second and therefore there was no action taken.

IN THE MATTER OF THE BUILDING CORPORATION TRUSTEES

It was announced that the next Building Corporation Bond Trustees meeting will be held on March 14, at 9:00 AM to discuss refinance bond balance and claims. There was a discussion of the refinance amount. John Tarantino presented invoices for furniture from Office Works. It was the consensus of the Commissioners to take the claims to the trustees for consideration.

IN THE MATTER OF TELEPHONES

John Tarantino stated that funds for the County telephone system were to have been encumbered from the 1999 budget, however, they did not have a contract and the funds were returned to the general fund. Mr. Tarantino requested to go to the Council for these funds for the telephone system which now includes the former Post Office Building (Probation). Commissioner Clampitt moved to approve the request to have funds reappropriated as stated per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously.

There was discussion of voice mail being available to all offices and that the phone system was not a part of the original amount. Commissioner Clampitt moved to approve voice mail per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF FURNITURE

A check in the amount of \$105.00 was presented from the Hendricks County Tourism Commission for purchase of surplus furniture for, a conference table, a desk, mailroom table and a chair, which was stored at the Annex. The check will be deposited into the general fund.

IN THE MATTER OF COPY FEE ORDINANCE

There was a discussion of the Copy Fee Ordinance and that the Clerk and Recorder's Office copy fee rate is set by state statute and that an amendment may be necessary. This matter will be taken into consideration.

IN THE MATTER OF VEHICLES - GAS CAP LOCKS

It was reported that gas had been stolen from county cars parked on the parking lot of the Government Center.

The Engineering Department has purchased gas cap locks for their vehicles and requested to send a memo to all other department relative to this matter. Commissioner Clampitt requested that all departments purchase gas cap locks from their budget and if no funds are available to then forward bills to the Commissioners to fund from the special contracts line. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF COURT HOUSE - KEYS

Steve Stoddard requested a master key for all offices of the Courthouse. There was a discussion that there is no master key for the Courthouse at the judges input. There was a discussion there is not a single master key, but there is a lock box that may have keys to all offices.. The Engineering Department will check and report back.

IN THE MATTER OF COURTHOUSE - WALLS

Judge David Coleman of Superior Court 2 requested that the interior walls of the Courthouse be painted with a washable paint. Commissioner Disney moved to advertise for quotes to paint the walls that are deemed necessary and to fund from building maintenance. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

There was a discussion of cleaning the exterior walls of the Courthouse.

IN THE MATTER OF BOND

Affidavits were presented for bills for furniture to be purchased from the bond account. Commissioner Clampitt moved to approve claims as presented and refer to the Bond Trustees for payment from the bond. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF GOVERNMENT CENTER PANIC BUTTONS

A report was presented on the result of testing of the panic buttons in the Government Center. Some need to be reprogrammed as they have been moved to different rooms, some are stuck and some don't work. Commissioner Clampitt moved to repair, replace and reprogram the panic buttons in order to be utilized. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PAGERS

John Tarantino presented information relative to pagers for County Staff use and stated that he had talked with the Sheriff Department about the new pager system they were using and were advised they would go back to Arch Paging due to problems they are presently incurring. It was consensus of the Commissioners that the County Engineer and the County Attorney meet with Arch Paging and Indiana Paging to work out contractual agreement.

IN THE MATTER OF LINCOLN TOWNSHIP - POOR RELIEF

Receipt was acknowledged of letter of March 7, from Donovan Peoples, Lincoln Township Trustee, requesting to take over the Poor Relief accounting for Lincoln Township. Commissioner Disney moved to approve poor relief in

Lincoln Township to be handled by the Lincoln Township Trustee as has been previously approved for both Guilford and Washington Townships. Commissioner Claimpitt seconded the motion and the motion was approved unanimously. 3-0-0 The Commissioners requested that a letter be sent to the Lincoln Township Trustee.

IN THE MATTER OF BROWNSBURG CONSERVATION CLUB

Receipt was acknowledged of receipt of letter of March 6, from Mark A. White, Brownsburg Town Manager, advising that the Brownsburg Town Council had unanimously passed a motion to rescind the Interlocal Agreement between the Town of Brownsburg and the County regarding planning and zoning jurisdiction of the Brownsburg Conservation Club.

IN THE MATTER OF INTERNET

Walt Reeder advised that the Planning Department is now on the Internet at no cost and their e mail is hendrickspb@in.freei.net.

IN THE MATTER OF PLANNING AND BUILDING - ANNUAL REPORT

Walt Reeder presented the 1999 annual report for the Planning and Building Department.

CANVASSERS ORDINANCE

Walt Reeder presented, for consideration, a draft Canvassers Ordinance requiring registration to be in the Auditor's Office as required by statute.

IN THE MATTER OF BOARD OF ZONING APEALS - APPOINTMENT

There was a discussion of an appointment to the Board of Zoning Appeals (BZA) to replace Alan Hardin who has resigned. It was the consensus of the Commissioners to contact both John Mendenhall and Anthony Hession to see if they would be willing to serve on this board.

IN THE MATTER OF INDIANA DEPARTMENT OF TRANSPORTATION (INDOT)

Walt Reeder requested possible dates for the next meeting with the Indiana Department of Transportation (INDOT). He will check and report back at a future meeting.

IN THE MATTER OF NORTH/SOUTH CORRIDOR - ZONING

Walt Reeder requested approval to rezone the property along the proposed North/South Corridor from residential to commercial/industrial. Commissioner Claimpitt moved to study the proposal for rezoning of the North/South Corridor ½ mile in each direction. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HUMAN RESOURCE

Stayce McClain requested to follow up on the request from Mary Anne Lewis for improvement of OSHA requirements at the animal shelter for IPEP. It was the consensus of the Commissioners to proceed as presented.

Ms. McClain requested to add to the county health insurance a new baby born January 5 to a county employee which was overlooked and not added within the time frame. It was the consensus of the Commissioners to add the baby to the Nyhart Insurance.

Ms. McClain requested to advertise the proposed employee pay plan for the April Council Meeting and stated that she will bring back amount next meeting with recommendation. It was the consensus of the Commissioners that the plan be presented to the Personnel Committee and bring back the recommendation.

Commissioner Disney left the meeting

IN THE MATTER OF COMPUTER CONTRACT

John Parsons requested length, time and number of hours for the proposed computer contract for Lana Pedigo. There was a discussion of maximum hours. Commissioner Clampitt moved to approve the contract with Lana Pedigo be maximum of 20 hours with 14 hours a minimum per week, for a period of five year at the existing rate. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF SURVEYOR OFFICE - PHONES

David Gaston advised that the stationary mobile phones had been installed in the vehicles in the Surveyor's office. Mr. Gaston thanks the Engineering Department for having Paul Weddel install the phones at no additional expense to the County.

IN THE MATTER OF INTERNET

Debbie Simpson inquired why the Auditor Office was not yet on the Internet. A check with other offices indicated some departments were "Internet ready" and just have no need to sign on yet. Ms. Simpson requested that a modem be installed in the Auditor's office to allow Internet access. The Commissioners directed the secretary to check with John Parsons for a modem in the Auditor and Commissioners' office and other offices in the Government Center.

IN THE MATTER OF EMPLOYEE INSURANCE - TOURISM BOARD

Debbie Simpson stated that the Tourism Commission wants the Tourism Director on the county insurance and there is currently no interlocal agreement, and the director is being charged an incorrect amount. Commissioner Clampitt advised that an interlocal agreement with the Tourism Director should be established and to direct personnel to adjust insurance charges at this time for Bill Patterson, Tourism Director. At this time only Mr. Patterson would be on county insurance, but any additional office help may wish to be added. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF TDD PHONE

Debbie Simpson advised that the TDD (telecommunications device for the deaf) phone is not functioning and requested the Engineering Department to check on this phone. It was the consensus of the Commissioner that the

Engineering Department check this phone.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #91612 thru 92011, #196328 thru 196341 and #196345 thru 196683 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes of the February 22 meeting as corrected. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF BILL PADDACK DAY

Commissioner Clampitt moved to recognize Bill Paddack for his contributions to the county and to declare a Bill Paddack Day. Commisisoner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF CIRCUIT COURT - MURAL

Commissioner Clampitt moved to approve the appraisal of Stacey Roman of Stacey Roman Fine Arts to do the appraisal of the mural in Circuit Court at \$200 per hour for two hours for a total of \$400 as requested by Judge J. V. Boles and to fund from special projects. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF WEIGHTS AND MEASURES

Commissioner Clampitt moved to accept the February Weights and Measures report as presented. Commisisoner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF ADMINISTRATIVE COMPUTER

Walt Reeder advised that the Administrative Compute User Group met to better understand the proposed computer system and to advise not to contract with Beam, Longest and Neff for the GIS on the internet. The next meeting will be March 28 at 8:30 AM.

There being no further business the meeting recessed at 4:30 PM

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

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

March 16, 2000

The Hendricks County Board of Commissioners met for a workshop on the Comprehensive Financial Plan at 1:00 PM on Thursday, March 16, in Room 3 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
John Tarantino	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Steve Ostermeier	Candidate for County Commissioner
H. Hunt Palmer	Candidate for County Commissioner
Steve Lockett	Candidate for County Commissioner
Judith Wyeth	Secretary to the Commissioners

COMPREHENSIVE FINANCIAL PLAN

The purpose of this workshop was to discuss ideas to aid in the developing of a Comprehensive Financial Plan for Hendricks County.

Gregory T. Guerrettaz of Financial Solutions Group (FSG), 3100 John Hinkle Place, Suite 101, Bloomington, IN 47408, presented a draft proposal of a Comprehensive Financial Plan for Hendricks County, explained the plan and requested input from all of those in attendance.

Following open discussion of many suggestions and ideas for this plan, Mr. Guerrettaz advised that he will take these into consideration in developing this comprehensive financial plan.

The workshop recessed at 3:45 PM

ATTEST:

Debbie Simpson, Auditor

John A. Daum
John A. Daum

Hursel C. Disney
Hursel C. Disney

John D. Clampitt
John D. Clampitt

March 20, 2000

The Hendricks County Board of Commissioners met in regular session at 10:25 AM on Monday, March 20, 2000 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
Barbara Ford	Hendricks County Assessor
Debbie Simpson	Hendricks County Auditor
Stayce McClain	Hendricks County Human Resource Director
Steve Stoddard	Hendricks County Sheriff Department
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson reported that he had received a quote for the 1-ton truck and that Smart Ford was low quote at \$26,060.40. Commissioner Clampitt moved to accept the quote from Smart Ford as the lowest most responsive and responsible quote. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Mr. Lawson reported that they are awaiting warmer weather to work on repair of county roads. There was a discussion of streets in the Shiloh Addition.

IN THE MATTER OF THE COPY FEE ORDINANCE

Barbara Ford questioned the charging fee for copies of the property record cards for which they have been charging \$1.00 due to the size of the printout and that the paper from Manatron is a special paper which cost more than the regular 8 1/2 X 11 copy paper or to charge ten cents according to the ordinance. There was a discussion of charges. It was the consensus of the Commissioners that Ms. Ford obtain the costs of the paper and printing and bring back a report.

IN THE MATTER OF RIGHT-OF-WAY PERMIT - CR 100N

John Tarantino presented right-of-way permit No. 00-129 a request from Indiana Gas Company for an open cut to install new gas main to serve a house at 1420E CR 100N. Commissioner Disney moved, per staff recommendation, to approve the request of Indiana Gas as presented and subject to the County's standard maintenance requirements. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TRAFFIC SIGNAL DESIGN - CR 200N AND RACEWAY

John Tarantino presented traffic signal design for CR 200N at Raceway Road with traffic signal design construction plans, coordination with DCAM, design specification, construction cost estimate (by agency if necessary), field check and coordination meetings with cemetery representatives, prepared by Chet M. Skwarcan of Traffic Engineering, Inc. There was a discussion of the City of Indianapolis' help on alternate funding.

Commissioner Disney moved to execute the contract and proceed with design of project as presented and to fund from Special Contracts and to then go to the Council with request for additional funding. Commissioner Clappitt 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 Avon Crossing, Section 6 and Site Plan Review 97-Tuchman Cleaners and since the maintenance bond would be under \$1,000 to waive this requirement, also that this development is subject to a Legal Drain Assessment. Commissioner Clappitt moved, per staff recommendation to release and revise the bonds for Avon Crossing Section 6 and Site Plan Review 97 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Walt Reeder presented a request for Hawthorn Lake based on an on-site inspection that the performance bond be released upon receipt of a maintenance bond in the amount of \$14,000. Commissioner Disney moved, per staff recommendation, to revise the bonds for Hawthorn Lake as presented. Commissioner Clappitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COURTHOUSE - BOILER

John Tarantino reported that the boiler for the Courthouse, which is located in the museum, needs a steam valve and that he has three quotes from \$1,934 to \$2,600 which could be funded from building maintenance. Commissioner Clappitt moved to allow the expenditure for the valve as presented by the County Engineer. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COURTHOUSE - KEYS

Steve Stoddard reported for informational update that the keys at the courthouse in the locked box are not for all rooms and that the judges do not want a master key. It was the consensus of the Commissioners that Steve Stoddard check with the Fire Department of Danville on how to handle this matter.

IN THE MATTER OF BOND TRUSTEES - CLAIMS

Leanna Alverson presented results of the Bond Trustees meeting on March 14, 200, stating that they had agreed to leave the procedure for payment out of the bond money in place that we had used until last month. If requests are received for furniture, etc, to obtain prices, have approval of the purchase of the Commissioners, place the order and when the invoice is received it goes to the Commissioners for verification and then to the Trustees for payment. They would still like to have some type of check system in place to make sure they are okay with paying what the Commissioners approved, but don't want to undermine the Commissioners authority by having to ask them either before or after the Commissioners approve a payment. They requested any ideas on how this could be handled with the least amount of red tape or to consider an alternate process. There was a discussion of the process. It was

consensus that the trustees be given ten days to report back on approval or denial of claims and that a memo be sent from the County Engineer. Commissioner Disney requested the amount refinanced and the total of the bonds issued after refinancing.

IN THE MATTER OF NEEDS ASSESSMENT

John Tarantino presented a draft letter for \$25,000 additional for the Needs Study for the jail and juvenile detention. Steve Stoddard stated that the sheriff was opposed to this study as he is currently having a study done. There was discussion of this study. Commissioner Clampitt moved to approve the request to advertise for additional appropriations and that we can pull the request up until the Council meeting if it is found that it is not needed. Commissioner Daum seconded the motion and the motion was approved 2-1-0 with Commissioners Daum and Clampitt voting aye and Commissioner Disney voting nay.

IN THE MATTER OF EMERGENCY PAGING SYSTEM

John Tarantino presented the proposal from Paul Johnson Associates for the emergency paging system with Ameritech in the amount of \$64,204.13 and stated that this does not include the animal shelter which will be an additional \$2,712. Commissioner Clampitt moved to include the emergency paging system in the animal shelter in the current building. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0. There was a discussion of the three year maintenance agreement. It was the consensus of the Commissioners that the county attorney review the agreement and bring back a recommendation.

IN THE MATTER OF TELEPHONE - PHASE II

John Tarantino presented the Phase II Telecommunications Proposal as prepared by Paul Johnson Associates for the county telephone system not to exceed \$29,500. Commissioner Clampitt moved to execute the proposal per recommendation of the County Engineer. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. Commissioner Disney requested the total amount paid to Johnson Associates on all of their contracts with the county.

IN THE MATTER OF COPY FEE ORDINANCE

There was a discussion of the charges as stated in the Copy Fee Ordinance and Walt Reeder stated that receipts cost twenty cents each and that they must use the same receipts used for all monies per the State Board of Accounts. Debbie Simpson stated that per her conversation with the State Board of Accounts, receipts cannot be included when computing costs and that they stated there was no problem with current procedures for receipts.

IN THE MATTER OF COMPREHENSIVE FINANCIAL PLAN

Walt Reeder presented information for consideration and review relative to a workshop on the Comprehensive Financial Plan.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #196684 thru 196703, #196708 thru 196715, and #196719 thru 196733 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF VEHICLES - ANIMAL SHELTER

Steve Stoddard advised that the sheriff had three bids for the two vans for the animal shelter and that Pence was the low bid of \$20,518.70, Skillman \$21,461.51 and Weliver of Martinsville of \$22,100. The state specs were not adequate for the need of these vans and therefore required three quotes. Mr. Stoddard stated that the GMC vans had been ordered from Pence in Danville.

IN THE MATTER OF NOISE ORDINANCE

Steve Stoddard stated that before a Noise Ordinance can be enforced the monitoring equipment must be purchased. There was a discussion of officers and funding for the hand held monitors. Commissioner Clampitt moved to send a letter to the council for 50 monitors for the noise ordinance and fund from Special Contracts. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. Commissioner Disney moved to look into the cost of hand held metal detectors and have Steve Stoddard report back. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HUMAN RESOURCES

Stayce McClain requested \$380,000 for employee pay benefits to advertise through the Auditor, Commissioner Clampitt moved to approve the request of the Human Resource Director to request additional appropriations for employees benefits. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Stayce McClain inquired of policy for request from the public to post notices on the bulletin board relative to job opportunities in other businesses. There was discussion of opening the flood gates for all types of outside notices. It was the consensus of the Commissioners to keep the bulletin boards in the county buildings to public meetings and employee notices.

IN THE MATTER OF TOURISM BOARD - INTERLOCAL AGREEMENT

Debbie Simpson asked for the interlocal agreement with the Tourism Board since the Director has been covered since January 1 without an agreement and Commissioner Clampitt advised that the attorney for the Tourism Board will prepare and present.

IN THE MATTER OF COUNTY HOME - EMPLOYMENT

Commissioner Clampitt inquired of the County employee nepotism policy relative to the daughter of the County Home Superintendent as she is willing to fill a position that they have been unable to fill and that the County Home is having serious trouble finding help. Commissioner Disney moved to recommend that the county extend an exception

to the employee policy in this instance. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0. Stayce McClain stated that the performance evaluation for this employee will be done by someone other than the administrator. It was the consensus of the Commissioners that Ms. McClain do the evaluation of this employee.

IN THE MATTER OF PROJECT ANGEL -"EGG" STAVAGANZA

Steve Stoddard stated that the Sheriff Department and the Plainfield Eagles are planning a fund raiser for Project Angel at 10:00 AM on Saturday April 8 for a brunch with the Easter Bunny to be known as "Egg" Stravaganza. The Eagles have agreed to use their building and charge \$5 for adults and \$3 for children with the Eagles paying expenses and all profits going to Project Angel. Colonel Stoddard requested to stuff inserts in payroll checks and to post notice on the bulletin board. Debbie Simpson stated the inserts must be folded and to her office the first of the week of payroll. Commissioner Clampitt moved to approve the request to stuff payroll envelopes and to post notices on the bulletin. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

The meeting recessed for lunch to resume at 1:00 PM. Commissioner Daum did not return for the beginning of the afternoon session.

IN THE MATTER OF ZA-232/LN00-01: PARTLOW GROUP

Walt Reeder presented a request for a change in zoning classification from an R-1: Low Density, Single Family Residential District to a C-4: Highway Commercial District for 70 acres in Lincoln Township located on the northwest corner of the intersection of County Road 1000 East and County Road 300 North. This comes with a favorable recommendation of 5-0-1 from the Plan Commission and a favorable recommendation from staff. Mr. Partlow added self-imposed condition for the public campground with thirty (30) days restriction. Amy Comer stated that there was no opposition to this request, that Raceway Park supported the campgrounds and a letter from Bill Patterson of the Economic Development Partnership also supported this request. Commissioner Clampitt moved to approve, per staff and Plan Commission recommendation, the request to rezone this 70 acres as presented with self-imposed condition as Ordinance 2000-08. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF SEPTIC ORDINANCE

Tom Eggers came forward to discuss the retro active requirement in the newly approved septic ordinance. Mr. Eggers stated that the three bores required were not a part of the original approval of his development and requested that this requirement be reconsidered or rescinded. Greg Steuerwald explained concerns and the need to work with the Health Department as a unique entity within the county framework.

Commissioner Daum returned to the meeting at 1:45 PM

There was a discussion of requirement of three bores. Walt Reeder explained the process of approving buildable lots. Julie Hahn explained the reasons for this requirement. Commissioner Clappitt moved to table this matter until the Commissioners can meet with staff to consider this requirement. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0. Commissioner Clappitt thanked Mr. Eggers for coming in to discuss his concerns with the Commissioners.

IN THE MATTER OF NATIONAL DAY OF PRAYER

Sharon Monihan requested proclamation of May 4 as National Day of Prayer. Commissioner Clappitt moved to allow May 4 to be declared National Day of Prayer and to execute proclamation. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF CONSERVATION CLUB - IDEM

Richard Bolt of 5192 E 350 N, Brownburg, presented a copy of letter of March 1, from Timothy R. Johnson of Site Investigation Section relative to the Brownsburg Conservation Club stating that he has received and reviewed the analyses of the drinking water samples, surface water samples and sediment sample that were collected during the investigation surrounding activities at the Brownsburg Conservation Club in Brownsburg on November 23, 1999. He enclosed a copy of the results stating that there is no evidence that well water at the Conservation Club is unfit for normal purposes such as drinking, cooking or bathing. Also, that the sediment and surface water sample results showed no evidence that activities at the site have caused a detrimental impact to White Lick Creek or downstream from the Club. The residential well sampling in the area surrounding the Club did reveal one well with lead levels present which were below existing action levels utilized by IDEM and they are continuing research to determine what may be the cause of this single abnormality

IN THE MATTER OF BOARD OF ZONING APPEALS - APPOINTMENT

Walt Reeder presented Alan Hardin's letter of resignation from the Board of Zoning Appeals. Commissioner Disney moved to appoint Anthony Hession of Brownsburg to complete the unexpired term of Mr. Hardin on the BZA. Commissioner Clappitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HEALTH NURSING

Linda Hibner of Health Nursing had requested new furniture for the waiting room in Health Nursing as it was stained and damaged. John Tarantino presented a quote from National Business Furniture for \$2,452.79 and requested to send a letter to the Bond Trustees requesting them within ten (10) days to respond and if request is approved by the Trustees to then order the furniture. Commissioner Clappitt moved to approve the request of the County Engineer relative to notifying Bond Trustees and for the furniture request. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CONSERVATION CLUB

Commissioner Disney moved to approve and execute the twenty-five (25) year lease with the Danville Conservation Club and to deposit the \$100 check in the general fund. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF FIRE ALARM

There was a discussion of the false fire alarm last week which confused employees as they did not know if it was a fire alarm or tornado alert. It was the consensus of the Commissioners to send a memo to all departments that fire warning be by the fire alarm and a tornado alert would be by security officers

IN THE MATTER OF SHELTERING WINGS

A telephone message from Julie Randall, of Shelter Wings, stated that she would prefer that funds approved by the County Council be held until May 10. There was discussion of a possible building spot on the north side of the hospital by the new Senior Services.

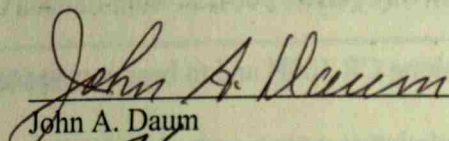
IN THE MATTER OF WEED BOARD

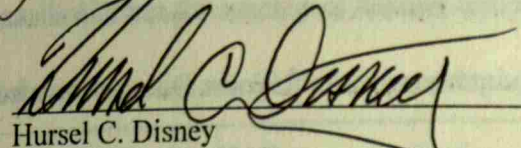
The flags were displayed which the Weed Board will place on the site of weeds which are in violation.

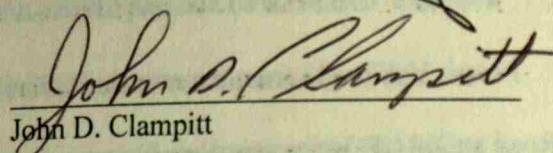
IN THE MATTER OF PROBATION OFFICE - MURAL

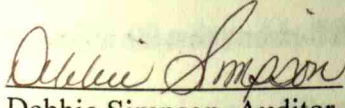
Commissioner Clampitt moved to allow the County Engineer to find a qualified appraiser and to insure the mural in the former Post Office Building, Probation Office, for the amount stated. There was no second, therefore no action. Commissioner Disney moved to self insure the mural in the Probation Office for \$25,000, the amount required by the Postal Service. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

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


John A. Daum


Hursel C. Disney


John D. Clampitt

ATTEST: 
Debbie Simpson, Auditor

March 27, 2000

The Hendricks County Board of Commissioners met in regular session at 10:40 AM on Monday, March 27, 2000, in the Commissioners' Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John A. 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 Highway Superintendent
Debbie Simpson	Hendricks County Auditor
Stayce McClain	Hendricks County Human Resource Director
Peggy Nichols	Hendricks County Home Superintendent
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER HIGHWAY

Russ Lawson advised that the Highway Department is patching roads. There was a discussion of checking on the current fuel price increases and that all county vehicles should use the county gasoline facility.

IN THE MATTER OF RIGHT-OF-WAY PERMIT - HUNTWICK

John Tarantino presented permit #00-130 from Ameritech to install underground telephone conduit at CR 100S between Six Points Road and Raceway Road for the Huntwick Subdivision. Commissioner Clampitt moved, per staff recommendation, to approve the request from Ameritech as presented 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 RIGHT-OF-WAY PERMIT - HUNTWICK

John Tarantino presented permit #00-131 a request from Indiana Gas for an open cut at CR 100S and Raceway Road to install new gas main in Huntwick Subdivision. Commissioner Clampitt moved, per staff recommendation, to approve request of Indiana Gas as presented 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 RIGHT-OF-WAY PERMIT - CR 100N

Right-of-way Permit #00-132 from Indiana Gas Company for a bore and open cut at 9186 E CR 100N in stall new gas main along CR 100N and to bore new residential service. Commissioner Clampitt moved, per staff recommendation to approve request of Indiana Gas as presented 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 RIGHT-OF-WAY PERMIT - MERRITT ROAD

Permit No 00-133 from Ameritech requesting a bore at 4990 Merritt Road to install phone service across Merritt Road at Old US 36 intersection. Commissioner Clampitt moved, per staff recommendation to approve request of Ameritech as presented 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 BRIDGE INSPECTION NO. 220

John Tarantino presented the Engineering Design and Inspecting Services (EDIS) agreement for Inspection and Testing Services Agreement between Engineer and Hendricks County Board of Commissioners for Bridge NO. 220 located at County Road 600 South over Clarks Creek in Guilford Township from Dennis M. Neidigh and Richard A. Condie for execution. Mr. Tarantino further stated that the County Attorney had checked and approved the inspection agreement. It was the consensus of the Commissioners to execute the agreement as presented.

IN THE MATTER OF EMERGENCY PAGING SYSTEM

The Ameritech Product Purchase and Maintenance Service Agreement for the emergency paging/strobe installation was presented. There was a discussion to clarify the warranty of one year in the agreement and to possibly include an additional 36 month warranty or to sign the waiver. There was also discussion of request to place outside speakers at the fairground which would be an additional expense and were not included in the original plans. Commissioner Clampitt moved, per staff recommendation, to include the paging system at the animal shelter, but not to buy additional speakers at the fairgrounds and to not include a maintenance agreement. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BOND

An affidavit was presented from Steve Meno for service of bond counsel in the amount of \$475 to be paid from the Government Center bond fund. Commissioner Clampitt moved to approve the affidavit and that it be referred to the Bond Trustees for payment. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TDD

There was a discussion of the TDD telephone currently located in the Auditor's Office and that it has been checked and is in working order, however, it needs to be checked daily for messages and the TDD number needs to be listed in the phone books.

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented a fax received from Todd Shellenberger relative to Hendricks County Home Private Pay Rates. He recommended that to ensure that the maximum RBA/ARCH reimbursement is received for the upcoming rate year of April 1, 2000 thru March 31, 2001 that the regulations require the private pay rate be increased effective April 1, 2000, to \$33.00 a day. Ms. Nichols stated that the current rate is \$31.00. There was a discussion of this recommendation. Commissioner Clampitt moved to approve the recommendation to increase rates at the Hendricks County Home to \$33.00 per day and if there is need to adjust this at a later day we can do so.

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

Ms. Nichols also advised that an employee's house burned down over the weekend.

IN THE MATTER OF COMPUTERS

John Parsons advised that he needs to dispose of some old "dumb" terminals and a possible way to dispose and requested to sell to Kankakee County, Illinois for \$25 each as they are no longer serviceable. Rich Jensen stated they have serial numbers on equipment and need to keep this updated. Commissioner Clappitt moved to allow John Parsons to sell to Kankakee County, Illinois the "dumb" terminals for \$25 each as they are of no value to the county. Commissioner Disney seconded the motion and the motion.

Commissioner Disney requested daily entering of income and expenses to the computer system. There was a discussion of modifying current software.

IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis expressed appreciation for the very informative conferences she has been attending. Ms. Lewis requested a micro chip fair for dogs and cats to be offered to our citizens at a reduced fee stating that she currently has seventeen volunteers to help and that she is trying to contact veterinarians to be on hand during that day. There was discussion that previous approval for using chips was with condition that this would not adversely affect local veterinarians. Ms. Lewis stated that she would have all county veterinarians sign agreements. Ms. Lewis requested to write a statement and bring back for approval.

Mary Anne Lewis presented receipt for food at the conferences and requested approval to join the American Humane Association (AMA) for \$50 annually. Ms. Lewis also requested to send her staff to "Bite Stick" training in Indianapolis which will then certify each employee that completes the training and this will protect the county from liability. Commissioner Clappitt moved to transfer funds to employee training 01-135-305 for five (5) employees at \$95 to attend training, per Auditor approval. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

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

IN THE MATTER OF FIFTH THIRD SECURITIES

Timothy A. Coolman and Brian E. Weaver of Fifth Third Securities made a brief presentation of services their financial institution offered that would benefit the county.

IN THE MATTER OF PARKS BOARD - APPOINTMENT

Commissioner Disney moved to appoint Thomas Barker of 9349N CR 650E, Pittsboro, to serve on the newly established Hendricks County Department of Parks and Recreation, to serve for two (2) years beginning April 1. Commissioner Clappitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TOWN OF BROWNSBURG - 56TH STREET

Receipt was acknowledged of March 26 letter from Mark A. White of the Town of Brownsburg to the Indiana Department of Transportation, advising that the Brownsburg Town Council has budgeted funds to widen 56th Street from State Road 267 east to the bridge over I-74 and that the proposal includes widening 56th Street to 3 lanes from Grant Street east to Northfield Drive, then 4 lanes from Northfield Drive to the bridge overpass. Hendricks County is proposing to widen 56th Street from the bridge east to County Line Road which leaves the bridge as a restriction because it is only two lanes. The letter states that both the Town and the County would like for INDOT to "fast track" the bridge widening so there will no longer be a restriction to the efficient flow of traffic between the two counties. John Tarantino presented a seven step improvement plan for 56th Street as follows: the County enter a joint effort with Brownsburg to improve 56th Street; that the County would be responsible for the improvements from the Interstate I-74 overpass to the County Line; that 56th Street would be at least 4 lanes; that the State and City be contacted to coordinate efforts to improve the I-74 overpass to 4, or more, lanes; that consideration be given to transfer the \$2,000,000 reserved for road improvements at the Theme Park to the 56th Street Project; staff project additional funding needed from Edit monies; and that this is only Phase 1 of coordinated efforts to improve east/west traffic of Hendricks County. There was a discussion of this improvement. Commissioner Clampitt moved to improve 56th Street at I-74 and that the county enter a joint venture with the Town of Brownsburg on steps as proposed by staff. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CR 700N

Commissioner Clampitt moved to have the Engineering Department look at the culvert on CR 700N as described by Mark White and any information relative to GIS be supplied, Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Jim Johnson of Beam, Longest and Neff presented information on the North/South Corridor with letter of March 1 from Bruno Canzian of the Indiana Department of Transportation (INDOT) with projected dates for this project and funds of \$2,500,000 available each year thru the rural Group IV Surface Transportation Program as administered by INDOT. It was the consensus of the Commissioners that the Engineering Department meet with Beam, Longest and Neff and bring back a report next Monday. There was a discussion of meeting with developers to discuss road design for industrial and commercial purposes.

IN THE MATTER OF GIS

Steve Luther of Beam, Longest and Neff requested a meeting/workshop with the Commissioners and elected officials and department heads to go over in detail a program for completion of the GIS system and he would like to

have a date to work with staff on the GIS program.

IN THE MATTER OF TRI COUNTY CONSERVANCY

Receipt was acknowledged of the March 17 letter from Kortepeter McPherson Hux Freihofer and Minton of the fully executed agreement between Tri-County Conservancy District and the Hendricks County Board of Commissioners as it concerns storm water drainage maintenance facilities located within the boundaries of the Tri-County Conservancy District which was previously signed on January 24, 2000.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #92012 thru 92410 and #196740 thru 197103 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COMPUTERS

John Parsons stated that he has changed his schedule in order that he can meet with the staff at 8:30 AM on Tuesday, March 28, 2000 in the Hendricks County Government Center.

IN THE MATTER OF HUMAN RESOURCES

Stayer McClain stated that the Personnel Committee will be meeting to review employee salary adjustments.

IN THE MATTER OF GOVERNMENT CENTER

Commissioner Disney moved to move the Center Township Assessor's office to the office space currently occupied by Human Resources, move Congressman Ed Pease Office to the Center Township Assessor Office and Human Resources to the Congressional office to better utilize space and that John Tarantino check and schedule this move. Commissioner Clampitt stated that if there is no problem with anyone he moved to agree and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PROSECUTOR'S OFFICE

There was a discussion of the request of the Prosecutor's Office for a touch key pad to enter the child support inner office to provide better security. Commissioner Clampitt moved that the key pad be installed and that the Prosecutor pay for this change or if she has no funds that this be paid from maintenance, per request of the Prosecutor. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF FIRE/TORNADO ALERTS

Greg Steuerwald stated that the memo on emergency warnings be changed to state "CLOSE" doors to offices rather than "LOCK" offices when leaving as this request was made by the fire department. A corrected memo will be sent to all offices.

IN THE MATTER OF INSURANCE

Debbie Simpson stated that she had written a letter requesting a monthly report from Nyhart in order to check list

of insured..

IN THE MATTER OF COURTHOUSE

Receipt of telephone request from Janice Hood to use Courthouse rotunda for the June 17, 2000, wedding and reception of her son. It was the consensus of the Commissioners to approve the request and send a letter of approval.

John Tarantino stated that the keys in the box at the Courthouse were only keys to entries of the building.

There was a discussion of a way to secure the stairwell on the south entrance to the Courthouse.

IN THE MATTER OF GOVERNMENT CENTER

There was a discussion of a display case or some way to display the four shovels the County has been presented for various projects. The latest addition being the one received last week for the proposed new Hendricks County Airport, Gordon Graham Field. The Engineer's Office will check and bring back suggestions.

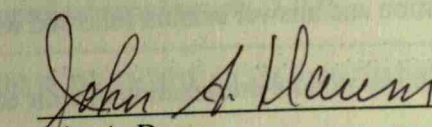
IN THE MATTER OF TELEPHONES - MOBILE

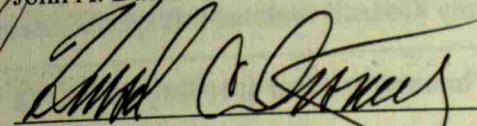
Walt Reeder requested to have a holder for mobile phones be installed in the vehicles of the Planning and Building Department. He will obtain costs, check budget and bring back a report.

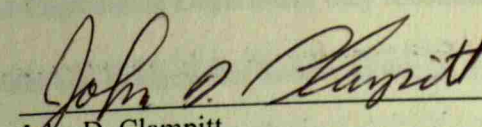
IN THE MATTER OF FURNITURE

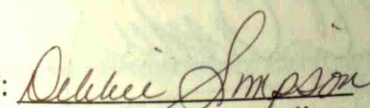
There was a discussion of the numerous events in the Courthouse Rotunda needing additional chairs and that the maintenance staff is moving chairs between buildings in order to take care of the various meetings/events. It was the consensus of the Commissioners that the Engineering Department check on the cost to purchase 75 stackable chairs and report back.

There being no further business the meeting recessed at 3:00 PM


John A. Daum


Hursel C. Disney


John D. Clampitt

ATTEST: 
Debbie Simpson, Auditor

March 28, 2000

The Hendricks County Board of Commissioners set in on an informative meeting to discuss the county administrative computer system at 9:05 AM on Tuesday, March 28, 2000, in Meeting Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance.

John D. Clampitt)	Hendricks County Commissioners
John A. Daum)	Hendricks County Assessor
Barbara Ford		Hendricks County Clerk
Sharon Dugan		Hendricks County Treasurer
Marcella Nicely		Hendricks County Auditor
Debbie Simpson		Hendricks County Recorder
Theresa Lynch		Hendricks County Surveyor
David Gaston		Hendricks County Systems Manager
John Parsons		Hendricks County Plan Commission Director
Walt Reeder		Hendricks County Engineer
John Tarantino		Hendricks County Environmental Health Director
Cathy Grindstaff		Hendricks County Engineering Department
Clint Stoutenour		Hendricks County Treasurer's Office
Brenda Short		Secretary to the Commissioners
Judith Wyeth		

COUNTY COMPUTER SYSTEM

Walt Reeder opened the meeting stating that this was an informative meeting for all county staff using the county administrative computer system and a follow up on an informal meeting of partial staff on the status of the server and computer system.

John Parsons stated that Greg Guerrettaz had commented that in planning for the Hendricks County Comprehensive Financial Plan that he did not receive a response to questions relative to county computer system and that this information had been sent as well as a follow-up. Mr. Parsons further advised that the delay in the computer system and Internet were due to the fact that the County Council had not funded the system in a timely manner. Several times some money was appropriated, however, it had to be used for emergency computer needs. Mr. Parsons further advised that he had been working with Vigo and Tippecanoe and Hamilton Counties to compare systems.

A question and answer session followed with the consensus being that at least two computer providers, each to provide a thirty minute presentation of their computer systems and invite both the Board of Commissioners and the County Council to attend this special meeting on Tuesday, April 11, 2000, at 9:00 AM in Rooms 4 and 5

The session ended at 10:30 AM

ATTEST:

Debbie Simpson, Auditor

John A. Daum

Hurzel C. Disney

John D. Clampitt

April 3, 2000

The Hendricks County Board of Commissioners met in regular session at 10:15 AM on Monday, April 3, 2000, 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)	
Walt Reeder	Hendricks County Plan Commission Director
John Tarantino	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Debbie Simpson	Hendricks County Auditor
Stayce McClain	Hendricks County Human Resource Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway crew is patching and pulling shoulders to get ready for the summer work ahead. There was a discussion of tree limbs and trash at the County Home and Jail. Mr. Lawson stated he will check and remove if necessary.

IN THE MATTER OF RIGHT-OF-WAY PERMIT - MIP-209

Permit No. 00-134 from Dan Crawford of Look E Excavating for an open cut at 10223 East 100S to tap water lines to provide water service for a new home on lot #6 of MIP-209. Commissioner Clampitt moved, per staff recommendation, to approve the request for MIP-209 with standard maintenance requirements. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF RIGHT-OF-WAY PERMIT - FOREST KNOLL

Permit No. 00-135 from Indiana Gas for an open cut at CR 200N west of CR 800E on the south side of road to install new 2 inch plastic main in Forest Knoll Section 2. Commissioner Clampitt moved, per staff recommendation, to approve the request of Indiana Gas for Forest Knoll 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 RESERVE AT BRIDGEWATER & BRIDGEWATER SUBDIVISIONS

Letter of March 30, 2000, from Steve Haltom, Highway & Traffic Safety Technician relative to the February 24, 2000, letter of Michael Simon requesting, at their expense, various signs within the Reserve at Bridgewater and Bridgewater Subdivision. Upon field investigation conducted by the Engineering Department they recommended 1) 25 mph speed limit sign at all entrances to both Reserve at Bridgewater and Bridgewater Subdivisions; 2) a 3-way stop at the Bridgewater Drive and Turnbridge Drive intersection; and 3) "Playground" signs as you approach this playground area in Bridgewater, with attached drawings. Commissioner Clampitt moved, per staff recommendation to approve the 25 mph sign and other signs as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. Commissioner Clampitt requested the Engineering Department respond to this

approval of the request with a copy to the Commissioners.

IN THE MATTER OF BOND REVISIONS - MIP-566: CLARK

Walt Reeder presented revision of bonds for MIP-566: Clark, stating that this project received original approval on March 14, 1994, with a bond posted on March 24, 1994, but the required improvements were never completed. The developer of this site is no longer the owner, according to County records, and the roadside ditch does not meet the standards as set forth in the Subdivision Control Ordinance, but no complaints have been received. The bond amount (\$750) will be insufficient to allow completion of these improvements and because of the time elapsed since posting without any apparent problems, he recommended that the performance bond be released and no maintenance bond be required. Commissioner Disney moved, per staff recommendation to approve the bond revisions as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BOND REVISION - MIP-717: Higgins

Walt Reeder presented revision to bonds for MIP-717: Higgins, that the developer has requested a release of the performance bond amount and this project was charged to a maintenance bond on December 27, 1997, however, the bond was never posted, but the performance bond has remained valid through the entire maintenance bond. Based on an on-site inspection by this department of the work completed to date, it was recommended that the performance bond be released and, due to the amount of time that has elapsed, the maintenance bond requirement be waived. This project is not subject to a drainage assessment. Commissioner Disney moved, per staff recommendation, to revise the bonds for MIP-707: Higgins as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT - MIP-783

Walt Reeder presented Contractor's Completion Affidavit and Inspector's Certificate of Completion and Compliance for Phillip Wingler for MIP-783. Commissioner Clampitt moved, per staff recommendation to approve and accept the Contractor's Affidavit as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF VEHICLE FUEL

There was a discussion of fuel bids and that the County can accept three bids and then compare each for the lowest price at the time of need and of the supplier justifying the costs.

IN THE MATTER OF TOWN OF AVON

John Tarantino presented draft letter to Tom Kline, Avon Town Manager, relative to the reimbursement/credit plan of the \$109,000 owed by the Town of Avon to the Hendricks County Highway Department: The following recommendations by the Board of County Commissioners staff were listed: 1) That the proposed projects be for the

good and welfare of the residents of both Avon and Hendricks County; 2) That Hendricks County Commissioners approve which projects they will be willing to participate in. Prior agreement on all project scope and cost would be a must; 3) That the \$109,000 be fully credited through agreed upon projects, or fully repaid, or a combination of both by the end of April 2001. The Staff further recommended that the Town of Avon prepare and present a proposal to the Commissioners which adheres to these requirements with final approval of the proposal to be given by the Commissioners. Mr. Tarantino stated that this draft letter had been approved by the County Attorney. There was a discussion of traffic lights in areas shared jointly with the Town of Avon and Hendricks County and that any future agreements must take into consideration of the maintenance project by project.

IN THE MATTER OF TDD PHONES

A FYI memo relative to the TDD which is currently located in the Administrative area of the Auditor's Office and that there is no need for training as all they need to do is read the instruction manual which is in the Auditor's Office. Duane Belcher has tested the phone and it works, but stated that the machine needs to be checked at least once a day because it is a display answered machine for the hearing impaired to phone in on, therefore, it needs to be checked regularly and calls responded to. This number is on our letterhead and business cards and is very important that they monitor the TDD. There was discussion of who is supposed to have this number listed in the telephone books next time they are distributed.

IN THE MATTER OF GOVERNMENT CENTER

John Tarantino questioned the move of three offices in the Government Center and the expense of Office Works for the move, new wiring installed and the cost of rekeying the offices for an estimated total cost of \$1,500 - \$2,000. Mr. Tarantino inquired if all three office need to be involved. There was discussion of rent and Greg Steuerwald stated that Congressman Pease does not pay for the entire area only the space that he uses and it is based on the market value. Norm Gulley questioned move of all three offices. It was the consensus of the Commissioners to wait and bring back next week. Commissioner Clampitt requested the Engineering Department to check on square feet of each office, the cost of move and to report back.

IN THE MATTER OF RAILS TO TRAILS

John Tarantino requested approval of a claim of Sam Cline to be paid from the grant to B&O Rails to Trails project. He explained that the accepted that bid was from a grant for a lump sum, and that it had the wrong amount. Mr. Tarantino stated that this does not cost the County as we are merely the contact. Commissioner Clampitt moved, per staff recommendation to approve the claim for the correct amount as the County is merely a clearing house. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF GRANTS - PROSECUTOR'S OFFICE

Commissioner Daum stated that he had signed three grants presented by the Prosecutor's Office for funds which will be of no cost or expense to the County.

IN THE MATTER OF GOVERNMENT CENTER - FURNITURE

John Tarantino presented affidavit for furniture requested for various offices in the Government Center in the amount of \$3,650.10 and that they had checked with vendors that meet our specifications. Commissioner Disney moved to approve the request as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0.

John Tarantino advised that nursing health had requested new furniture for their waiting room and that Henry Cox of the Bond Trustees and checked and stated that this furniture was needed and that he will check all future furniture requests that are to be purchased from the bond. There was a discussion of internal tracking of the bond.

IN THE MATTER OF PAGERS

John Tarantino presented a proposed contract from Arch Paging with addendum for contract term of 12 months, 24 months or 36 months. There was a discussion of locking in prices for a longer period of time, however, if there were problems with the pagers then we would be locked in with the problem. There will be 30 pagers and they will replace the Sprint pagers. There was further discussion of pressing Sprint on their contract. Commissioner Clampitt moved to enter into contract with Arch, amend the contract for alpha numeric lease at \$7.83 per pager per month for a total of \$237.90 per month for 36 months and that the County Engineer and County Attorney meet with Sprint.

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

IN THE MATTER OF COUNTY HOME

Receipt was acknowledged of a letter from Wayne Johnson relative to the windows at the County Home. There was a discussion of previous studies of the County Home. John Tarantino stated they have a list of recommendations for review from previous studies. Commissioner Clampitt moved to have Engineering bring back previous reports from inspections in their offices in order to answer questions to the best of their ability. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF THE NORTH/SOUTH CORRIDOR

There was a discussion to send to Indiana Department of Transportation (INDOT) an estimated update cost and estimated bid date for the next six years for the proposed North/South Corridor. John Tarantino agreed that as long as INDOT was kept informed it was possible to receive funds. Commissioner Clampitt moved to send a letter to INDOT with a schedule as provided by the County Engineer with a cover letter and to allow the President to sign with all attachments. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. It

was stressed that no property tax money was being used on this road.

IN THE MATTER OF COMMISSIONERS STAFF MEETINGS

Walt Reeder explained the rumored "secret meetings" of the Commissioners' Staff, explaining that these were actually staff meeting that he, David Gaston, John Tarantino, Cathy Grindstaff and Stayce McClain attended and that they had made the county attorney aware of these meetings which were listed on the Engineer Department calendar. They were meeting at Mr. Reeder's for convenience and during the evening as they cannot find time during the day. There was a discussion of open communication during these meetings and that no decisions were being made.

IN THE MATTER OF ZONING ORDINANCE

Walt Reeder gave an update on the new Zoning Ordinance that the Residential Task Force and the Industrial and Commercial Task Force, a total of 29 members, would like to have a workshop with the Commissioners. Commissioner Clampitt recommended meeting on Saturday April 29, from 1-4 PM in the Government Center. It was the consensus to meet at that time

IN THE MATTER OF COMPUTER MEETING

Walt Reeder requested a special computer meeting on Tuesday, April 11 at 9:00 AM.. Commissioner Clampitt requested to send a memo for a joint meeting with Council and to check for computer presentations. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TELEPHONES - PLANNING

There was a discussion of purchasing six hands free units for the mobile phones in the Planning Department at a cost of \$55 each, to be purchased from the Planning Department budget and that the Engineering Department install the units. Commissioner Disney moved to approve the purchase of six hands free units for the Planning Department. Commissioner Clampitt 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 4-H FAIRGROUNDS - BLEACHERS

Dean Turner explained the need for new bleachers at the 4-H fairgrounds stating that the old ones have been condemned by the insurance company. Mr. Turner requested to purchase bleachers as rental bleachers are not the same quality as purchased ones and the rent would be \$20,000 to \$25,000 for this year. Mr. Turner requested help from the county due to the time element, to purchase bleachers for the east side and have the insurance cover the west side. There was a discussion of this request. Commissioner Disney moved to give notice to the County Council of favorable approval of funds of \$81,000 from cum cap to replace bleachers on the east side, with handicap bleachers and for bleachers with aluminum under structure. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0 A letter will be sent to the County Council.

IN THE MATTER OF CORRECTIONAL STUDY

Sheriff Roy Waddell introduced Joe Mrak of RQAW to make a presentation of correctional facility needs, without compensation or any expense to the County. Mr. Mrak presented a hand out with pay back of 16 ½ years. There was a discussion of 8 years still existing on the current jail bond which was not figured in cost comparison, of outside frozen levy possibilities and additional study of expanding the existing jail and correctional facilities which will be included in the Guerrettaz study for the Financial Comprehensive Plan. Mr. Mrak requested that the data presented today be included in any future studies. Sheriff Waddell requested to be on the County Council agenda for April 4..

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Steve Schmalz presented the following grant requests from the Drug Free Community Funds: \$3,000 Post Prom; \$2,000 Community Counseling Center; \$403 Substance Abuse Task Force; \$1,060 for Liberty Township Fire Department; \$2,000 Cascade High School; \$250 Cascade High School, \$1,250 Interact Counseling Service and \$800 Brownsburg Schools for a total of \$10,763. Commissioner Clampitt moved to approve the expenses for the Substance Abuse Task Force as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF RECORDING EQUIPMENT

Walt Reeder stated that due to the computer meeting being taped, which required use of a transcriber, the girls in his office kept the two county transcribers busy and requested the purchase of an additional transcriber in the event other departments began taping meetings. It was the consensus of the Commissioners that Mr. Reeder check on the cost of an additional transcriber and bring back a report.

IN THE MATTER OF PLANNING DEPARTMENT - POSTAGE

Walt Reeder advised that the Planning Department is now accepting building permits by mail, but that they are not always complete and many times must be returned to the sender. He questioned who should pay for the postage on returned permits. Greg Steuerwald stated that it was too expensive to send a bill and track and that the County will foot the bill unless it becomes a problem then they will need to review. It was the consensus of the Commissioners to return permits at county expense.

IN THE MATTER OF HIGHWAY DEPARTMENT

Stayce McClain presented a memo addressing highway employee issues stating that the standard work hours for county employees are seven hours per day, however, there are some facilities that regularly work eight-hour days and one that regularly works nine-hour days. Those employees regularly working seven-hour day are compensated for seven hours on holidays, vacation days and sick days. Likewise, those employees regularly working an eight-hour day are compensated for eight hours on holidays, vacation days and sick days. She requested that the highway

employees, whose regular hours are nine per day, be compensated for nine-hour days on holidays, vacation and sick days, effective May 1, 2000. Also that during the preparation process for the 2000 budget, the highway employees were only appropriated a 3% pay increase, while the rest of the county employees were appropriated a 4% pay increase stating that this was an oversight on the highway budget and needs to be corrected, and presented a request for an additional 1% increase, effective January 1, 2000 for the highway employees. The cost of these two requests were reviewed and there are sufficient funds available to accommodate them which would be \$46,538 and is available in the highway general fund. Ms. McClain requested to advertise funds through the Auditor's Office for the May Council meeting. Commissioner Disney moved to approve the request for Highway Department per Human Resource recommendation of \$46,538 increase for the entire year. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-1-0 with Commissioner Disney and Daum voting aye and Commissioner Clampitt voting nay.

IN THE MATTER OF 56TH STREET

Greg Steuerwald advised that on the proposed widening of 56th Street that developers will help pay for extra lanes and requested to meet with engineering firms to do design with the town of Brownsburg. The Town has hired ACE and we need to coordinate the project. Commissioner Clampitt moved to send out requests for qualifications. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. This will be done per federal funds requirements.

IN THE MATTER OF TOURISM BOARD - INTERLOCAL AGREEMENT

Debbie Simpson requested an interlocal agreement between Hendricks County and the Tourism Board. Commissioner Clampitt will check on this matter.

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of February 28, March 6, and March 13 as corrected. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #47297 thru 47323, #197110 thru 197130 as presented.

IN THE MATTER OF TOWN OF DANVILLE - PARADE

A request from Ben Comer to use the parking lot at the Government Center by the Town of Danville for their Christmas Parade on Saturday, December 2, 2000. It was the consensus of the Commissioners to approve the request

to use parking lots for Christmas parade and to send a letter to Mr. Comer.

IN THE MATTER OF GIS MEETING

It was announced that a special meeting with Steve Luther of Beam Longest and Neff on the GIS would be held on Friday, April 14, 2000, at 2-4 PM in Rooms 4 & 5

ON THE MATTER OF SIGN ORDINANCE

Commissioner Disney requested sign ordinance clarification. Greg Steuerwlad explained that a waiver can be signed by the property owner or an affidavit for a sign to be placed on his property by another person

IN THE MATTER OF SALARY ORDINANCE

Commissioner Disney again questioned why the requirements of the state statute 36-C-2-2-1.9 on publishing the compensation paid to employees, department heads and office holders for the previous year had not been done. Greg Steuerwald will check and report back.

IN THE MATTER OF BOND TRUSTEES

It was stated that Dennis Petri had turned in his resignation as a member of the Courthouse Building Corporation Board of Trustees. Commissioner Clampitt suggested J. V. Cox as a replacement to this board. There was no objection and Commissioner Clampitt will check with Mr. Cox to see if he is willing to serve on this board.

IN THE MATTER OF DATA BOARD

Commissioner Daum inquired as to the status of the Data Board being dissolved. Greg Steuerwald will check on this matter.

There being no further business the meeting recessed at 3:30 PM

ATTEST:

Debbie Simpson
Debbie Simpson, Auditor

John A. Daum
John A. Daum

Hursel C. Disney
Hursel C. Disney

John D. Clampitt
John D. Clampitt

April 10, 2000

The Hendricks County Board of Commissioners met in regular session at 11:20 AM on Monday, April 10, 2000 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)	
Hursel C. Disney)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Walt Reeder	Hendricks County Plan Commission Director
John Tarantino	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Stayce McClain	Hendricks County Human Resource Director
Mary Anne Lewis	Hendricks County Chief Animal Control Officer
Tom Drake	Hendricks County Emergency Management Director
Cathy Grindstaff	Hendricks County Environmental Health Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Highway crew is trimming trees on 86th Street to correct some of the sight problems. Commissioner Disney thanked the Highway Department for cleaning up the junk behind the Jail and County Home.

IN THE MATTER OF CUT PERMIT - CR 550E & 900N

Right-of-Way Permit # 00-101 was presented from TDS to upgrade existing telephone cable at intersection of CR 550 East and 900 North traveling on north side of CR 900 North for 3,300 feet. Commissioner Clampitt moved, per staff recommendation to approve the request of TDS 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 RIGHT-OF-WAY PERMIT - CR 100E AND 800N

A Right-of-Way Permit #00-102 from TDS Telecom to place telephone cable to upgrade existing facilities at the intersection of CR 100E and 800N traveling along the south side of CR 800 N for 1,800 feet. Commissioner Clampitt moved, per staff recommendation, to approve the request of TDS as presented 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 RIGHT-OF-WAY PERMIT - CR 700N and 100E

A Right-of-Way Permit #00-104 from TDS Telecom to place telephone cable in the county right-of-way beginning 400 feet west of intersection of CR 700N and 100E continuing on the west side of CR 100E to intersection of St Hwy 136. Commissioner Clampitt moved, per staff recommendation, to approve the request of TDS subject to the County's standard maintenance requirements. Commissioner Disney seconded the motion with the additional that they pay close attention to restoration of the ditch and assuring that it drains after completion. Commissioner Clampitt moved to add the restoration of ditch to the motion. Commissioner Disney seconded the entire motion and the motion

was approved unanimously. 3-0-0

IN THE MATTER OF RIGHT-OF-WAY PERMIT - CR 800N & 150E

A Right-of-Way Permit #00-105 from TDS Telecom to place telephone cable to upgrade existing facilities for multiple crossing midway between CR 150S & 275E, west on 800N to 150E, North on 150E to 1025N, east on 1025 N to 275 E. Commissioner Clampitt moved, per staff recommendation to approve the request of TDS 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 RIGHT-OF-WAY PERMIT - CR 800N & 500E

A Right-of-Way Permit #00-123 from TDS Telecom for construction for telephone work to begin 300 feet north of intersection of CR 800N and 500E traveling south on west side of 500E for 300 feet and boring under 500E. Commissioner Clampitt moved, per staff recommendation, to approve the TDS request 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 BRIDGE #220

John Tarantino presented Supplemental Agreement No. 2 from Bernardin, Louchmueller & Associates, Inc. To amend to reflect the increased cost of performing additional survey and design as requested by the County which are for additional services than what were agreed on in the June 6, 1994 Agreement. This Supplemental increase "not to exceed" value of \$81,358.50. Mr. Tarantino stated that this is fair and within the budget and will be reviewed by the county attorney. Commissioner Clampitt moved, per staff recommendation, to approve the Supplemental #2 for Bridge #220 subject to review by the county attorney. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BOND REVISIONS

Walt Reeder presented the following revisions for subdivision bonds:

MIP-770: Goodwin, to release the performance bond and since the maintenance bond would be under \$1,000 to waive this requirement and that this development is subject to a Legal Drain assessment. Commissioner Clampitt moved, per staff recommendation, to approve the bond revisions for MIP-770 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Oakes of Avon, Section 3, to reduce the performance bond to an amount of \$220,000. Commissioner Clampitt moved, per staff recommendation, to approve the reduction of the bond for Oakes of Avon as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

MIP-740: Knapp, Prestwick Pointe, Section 7, and Shiloh Farms, Section 3, to release the maintenance bonds

for this developments and that Shiloh Farms, Section 3 is subject to a Legal Drain assessment. Commissioner Clampitt moved, per staff recommendation, to approve the release of maintenance bonds as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3--0-0

IN THE MATTER OF ENVIRONMENTAL HEALTH - SEPTIC ORDINANCE

Cathy Grindstaff discussed an amendment to the Septic Ordinance. There was a discussion of additional borings in residential developments previously approved. Ms. Grindstaff stated that the Health Department has the right to require additional borings per staff recommendation and that they often require additional information before issuing septic permits. Tom O'Brien stated that some lots need more borings than others and the state will require three borings in 2002. Ms. Grindstaff stated that the Hendricks County Health Department will be considerate of septic permit requests and each will be handled on a case by case review of those lots. There was further discussion of possible changes to the ordinance relative to the term "retroactive". Mr. O'Brien will work on a new amendment to the ordinance. The Commissioners asked that the Health Department and Tom O'Brien bring back an amendment for consideration.

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

IN THE MATTER OF 4-H FAIRGROUNDS

Dean Turner requested consideration be given for a levy to operate the 4-H fairgrounds rather than coming from the Commissioners' budget and explained the past financing and that they live within the budget. There was discussion that this should be requested at budget time and of an amount that would be generated.

Dean Turner stated that it will cost \$11,000 more to use steel roof trusses than the insurance coverage will pay on the roof replacement on the Community Building and ask that the Commissioners take this under consideration. It was consensus to table for a couple of weeks for consideration.

IN THE MATTER OF VOTING PLACES

Sharon Dugan had advised that due to construction delays there was a change of the voting place for Lincoln 9 and the location would have to be changed to Brownsburg Jr. High (Auxiliary Gym SE Side) 1555 S Odell St, Brownsburg, due to construction problems. The change will be sent to newspapers for their legal advertising.

IN THE MATTER OF PAGERS

Duane Belcher advised that Arch Paging had provided the county with 33 pagers, per their contract, however we only need 30 pagers and the additional three would be kept in reserve with no charge until they were activated. He will begin exchanging the new Arch pagers for the Sprint pagers this week.

IN THE MATTER OF FIRE EXTINGUISHERS

John Tarantino advised that Koorsen had made their fire inspection and reported that several fire extinguishers

were in need of replacement in order to be brought up to date. Commissioner Clampitt moved, per staff recommendation, to allow the purchase of fire extinguishers from Koorsen as presented, as they are under contract with us. There was discussion of checking with the fire department. Commissioner Clampitt moved to add to his amendment to check with the fire department for them to check and verify and if they are needed to purchase as many additional extinguishers that are needed to comply with the fire department recommendations. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COURTHOUSE - CHAIRS

There was discussion that additional folding chairs were needed at the Courthouse for special functions in order for the chairs at the Government Center to not have to be transported. John Tarantino stated that they had quotes from four sources with American Hotel being the lowest at \$17.49 each for a total of \$1,311.75. Commissioner Clampitt moved to allow the expenditure for additional chairs as presented and to fund from the line item equipment all offices. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF GOVERNMENT CENTER - OFFICES

There was further discussion of moving three offices within the Government Center and the square footage of each office. Commissioner Disney moved to table the matter to a future date for consideration. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ANIMAL CONTROL - MICRO CHIP FAIR

Mary Anne Lewis presented a draft letter to be sent to all veterinarians in the county relative to the micro chip fair and advised that if approved she will distribute through the schools and newspapers. It was consensus of the Commissioners to send the letter as presented.

Receipt was acknowledged of the April 6, 2000, letter from Indiana Public Employees Plan, Inc. (IPEP) relative to the April 4, routine safety survey of the Animal Shelter. It was the consensus of the Commissioners to take the recommendations under consideration and that Ms. Lewis work with the Engineering Department to resolve these problems.

IN THE MATTER OF EMERGENCY MANAGEMENT - EVACUATION PLANS

Tom Drake advised that an emergency evacuation plan is in the works and will be brought back for consideration when completed.

IN THE MATTER OF TREES

Announcement was made that Hendricks County had won 100 Douglas fir trees from the DLZ Engineering and

Architects at the annual conference for county Commissioners. These will be presented on Arbor Day, Friday, April 28, 2000, at 2:00 PM at the Government Center and the Commissioners will notify government entities if they are interested in one or more of these trees and invite them to participate in the ceremony.

IN THE MATTER OF HUMAN RESOURCES

Stayce McClain advised that sexual harassment training is required every two years and requested to pursue contracting out the training to someone else. It was the consensus of the Commissioners to continue planning for this training. Mc. McClain requested to send out questionnaires to establish a day and time for employee training.

There was a discussion of setting up job descriptions for each employee.

Stayce McClain requested to have Engineering and Planning at the end of the Commissioners' meetings rather than at the beginning as now listed on the agenda. There was discussion of this matter.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #197132 thru 197137, #197138-197150, #137152 thru 197480 and #192411 thru 192811 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TOURISM BOARD

Debbie Simpson requested the Interlocal Agreement with the Tourism Board for health insurance for Bill Patterson, Director. Commissioner Clampitt stated that he will check with their attorney, Mark O'Hara to check with Greg Steuerwald for this agreement and that we will bill for any additional premiums necessary.

VETERANS REPORT

Receipt was acknowledged of the March 2000 Veterans' Report from Richard Bane.

IN THE MATTER OF SALARY ORDINANCE

Commissioner Disney questioned the publishing and posting of the compensation paid to county employees. Greg Steuerwald stated this needs to be published and read the state statute where it must be posted and printed in two papers, one Republican and one Democrat. There was discussion of the two papers that print. Debbie Simpson stated that her department is may not be able to assist in a timely manner and this may need to be done by Human Resources. Commissioner Clampitt made a motion to check with Human Resources to look at trying to get it done with the help of the Auditor. Commissioner Disney seconded the motion and the motion was approved unanimously.

3-0-0

IN THE MATTER OF WASHINGTON TOWNSHIP EDIT

There was a discussion of unused TIF funds collected from the Shiloh area to pay on the continuation of for US Highway 36 to Tenth Street for the North/South Corridor and that when the debt is paid should the TIF be dropped and the funds returned to Washington Township. There was a discussion of meeting with the Avon School Board. Greg Steuerwald stated the need for communication with the Avon School Board and if funds could be used for additional phases for this road. Greg Steuerwald was requested to continue to check on the statute relative to TIF District and to obtain all figures of collected unused funds. .

Kenny Givan inquired if we had heard from the Avon School Board regarding a meeting with the County Council and Dr. Helton. There has been no response.

IN THE MATTER OF ELECTION BOARD - LEGAL

Greg Steuerwald advised that the County Election Board was sued and that there are some attorney bills. It was the consensus of the Commissioners to pay the attorneys as Greg Steuerwald recommended for their legal services.

IN THE MATTER OF WILLIS PARKER

Willis Parker came forward to compliment the Animal Control for their letter relative to the chip fair but felt the charges should be reduced to one-half the amount stated. Mr. Willis further expressed concern for prevention of over-population of animals in the county and recommended that we spend more funds on education of the public on the problem.

Steve Luckett requested a citizens task force to meet with the animal control and several vets in the county and come back with some solutions to resolve the animal over-population problems.

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

ATTEST:

Debbie Simpson
Debbie Simpson, Auditor

John A. Daum
John A. Daum

Hursel C. Disney
Hursel C. Disney

John D. Clampitt
John D. Clampitt

April 11, 2000

The Hendricks County Commissioners and County Council met in Special Joint Meeting at 9:10 AM on Tuesday, April 11, 2000, in Rooms 4-5 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 (9:25))	
Larry Hesson)	
Paul Hardin)	
Hunt Palmer)	Hendricks County Council
Wayne Johnson)	
Steve Ostermeier)	
Theresa Lynch	Hendricks County Recorder
Pat Baldwin (9:30)	Hendricks County Prosecutor
David Gaston	Hendricks County Surveyor
Debbie Simpson	Hendricks County Auditor
John Parsons	Hendricks County Systems Manager
John Tarantino	Hendricks County Engineer
Walt Reeder (9:20)	Hendricks County Plan Commission Director
Henry Wallis	Hendricks County Soil Conservation Director
Cathy Grindstaff	Hendricks County Environmental Health Director
Amy Roberts	Candidate for Hendricks County Treasurer
Sandy Fonderhide	Hendricks County Highway Department
Jane Hardin	Superior Court 2
Clint Stoutenour	Hendricks County Engineering Department
Kim Dee	Superior Court 3
Denny Williams	Security Officer
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF ADMINISTRATIVE COMPUTER SYSTEM

This special meeting is an informative meeting as requested by Hendricks County elected officials/department heads at the March 28, 2000, computer discussion meeting.

John Parsons introduced Scott Christie of SIM2K, 783 Park Plaza Court, Indianapolis, IN, for a presentation on systems and solutions for the next millennium.

There was a question and answer session following the slide presentation.

John Parsons introduced Bill McCully and Chad Dovell of Quest Information Systems for the presentation on county administrative system.

There was a question and answer session following the slide presentation.

The informative meeting recessed at 11:35 AM

ATTEST:

Debbie Simpson, Auditor

John A. Daum

Hursel C. Disney

John D. Clampitt

April 14, 2000

The Hendricks County Board of Commissioners met for a Workshop on the GIS System at 2:20 PM on Friday, April 14, 2000, in rooms 4-5 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
Barbara Ford	Hendricks County Assessor
David Gaston	Hendricks County Surveyor
Theresa Lynch	Hendricks County Recorder
Walt Reeder	Hendricks County Plan Commission Director
John Tarantino	Hendricks County Engineer
Clint Stoutenour	Hendricks County Engineering Department
Judith Wyeth	Secretary to the Commissioners

GIS SYSTEM

Steve Luther of Beam, Longest and Neff made a detailed slide presentation of the GIS system and how it could benefit Hendricks County in recording and tracking land parcels.

A discussion session followed the presentation.

The workshop recessed at 3:40 PM

ATTEST:

Debbie Simpson, Auditor

John A. Daum

Hursel C. Disney

John D. Clampitt

April 17, 2000

The Hendricks County Board of Commissioners met at 11:00 AM on Monday, April 17, 2000, 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
Roy Waddell	Hendricks County Sheriff
Debbie Simpson	Hendricks County Auditor
Stayce McClain	Hendricks County Human Resource Director
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of March 20 and March 27, 2000, with corrections.

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

IN THE MATTER OF HIGHWAY

Russ Lawson advised that cement trucks are tearing up the following county roads:

1025E north of SR 67 to CR 800S	975E north of 800S to 600S
1025E north of 700S to 600S	700S west Raceway Road to 1025E
1050E north of 800S to 650S	1075E north of 650S to 600S
650S off Raceway Road west to 1025E	

and stated that these roads need to be posted with a 20 ton road limit. Mr. Lawson further advised that Milestone will weigh any truck that a deputy stops and INDOT will not have to be called out. Empty trucks are acceptable, but trucks are over the limit when loaded with cement. There was a discussion of the ordinances pertaining to load limits. Steve Stoddard requested a copy of the ordinance in order for the Sheriff Department to enforce.

IN THE MATTER OF RIGHT-OF-WAY PERMIT - WINGS MEADOWS

Permit No. 00-119 from TDS Telecom to install phone line at 1025E to begin 1000 feet north of Intersection of CR 1000N and 1025E following 1025E for 260 feet and John Tarantino stated that this will not be in the area of excavating and will not conflict with the county project. Commissioner Clappitt moved, per staff recommendation to approve the request from TDS subject to the standard maintenance requirements. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. There was discussion that final plans have not been presented to Mr. Tarantino.

RIGHT-OF-WAY PERMIT - GLENBROOK

Permit No. 00-136 from Miller Pipeline for a bore at 9822, 9840 and 9868 Countryside Court in Glenbrook to install private water services. Commissioner Clappitt moved, per staff recommendation to approve the request of Miller Pipeline 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 RIGHT-OF-WAY PERMIT - GLENBROOK

Permit No. 00-139 from Miller Pipeline for a bore at 9883, 9920 and 9896 Countryside Court in Glenbrook to install private water service. Commissioner Clappitt moved, per staff recommendation, to approve the request of Miller Pipeline 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 RIGHT-OF-WAY PERMIT - GLENBROOK

Permit No. 00-142 from Miller Pipeline to bore at 9964 and 9973 Spring Creek Court in Glenbrook to install private water service. Commissioner Clappitt moved, per staff recommendation, to approve the request of Miller Pipeline subject to the County's standard maintenance requirements. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

RIGHT-OF-PERMIT - GLENBROOK

Permit No. 00-145 from Miller Pipeline for a bore at 239, 275 and 332 Glenbrook Lane in Glenbrook to install private water service. Commissioner Clampitt moved, per staff recommendation, to approve the request of Miller Pipeline 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 RIGHT-OF-WAY PERMIT - GLENBROOK

Permit No. 00-147 from Miller Pipeline for a bore at 226 and 238 Glenbrook Lane in Glenbrook to install private water service. Commissioner Clampitt moved, per staff recommendation to approve the request of Miller Pipeline as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF RIGHT-OF-WAY PERMIT - 1891 PRICE ROAD

Permit No. 00-143 from Miller Pipeline for a bore at 1892 Price Road in Price Subdivision to install private water service. Commissioner Clampitt moved, per staff recommendation, to approve the request of Miller Pipeline, 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 RIGHT-OF-WAY PERMIT - 6240E CR 201S

Permit No. 00-150 from Miller Pipeline for a bore at 6240E CR 201S to install private water service. Commissioner Clampitt moved, per staff recommendation to approve the request of Miller Pipeline as presented 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 RIGHT-OF-WAY PERMIT - CR 525 E

Permit No. 00-151 from Size and Sewer Contractors for White Lick Sewer District to bore CR 525 between old US 36 and new US 36 for sanitary sewer for the new Dugan Chevrolet. Commissioner Clampitt moved, per staff recommendation, to approve the request for White Lick Sewer as presented 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 CR 401E

John Tarantino presented proposal from Parsons, Cunningham & Startle Engineers for the Highway Survey for CR 401E outlining their scope of services. There was a discussion to pay the changes from the Surveyor's budget, however, David Gaston advised that he had no funds available. Mr. Tarantino stated that they will bill on an hourly basis not to exceed \$13,500 if stone is not in place or \$7,000 if it is in place, that this proposal has been reviewed by county attorney and that he has recommended that we pursue this matter. Russ Lawson stated that this needs to be

done. Commissioner Disney moved, per staff recommendation, to pursue from the right-of-way cum cap line. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0. It was stated that the surveying will be done by Stan Startle.

IN THE MATTER OF BECKONING WAY

Agreement for Right-of-Way Acquisition Services for Beckoning Way was presented for three parcels for a fee of \$1,880. Commissioner Clampitt moved, per staff recommendation, to approve the agreement for Beckoning Way as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND REVISION - MIP-737

Walt Reeder presented request for MIP-737: Jerry & Donna Spurlock that this site was annexed into the Town of Danville after receiving final approval and recommended that the Performance Bond be released and since it is in the Town of Danville and per their recommendation, that the maintenance bond requirement be waived and that this site is not subject to a Legal Drain assessment. Commissioner Clampitt moved, per staff recommendation, to approve the bond revision for MIP-737. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND REVISION - TST INDUSTRIAL PARK

Walt Reeder presented a request for TST Industrial Park stating that the improvements have been adequately maintained for the required one year period and based on the inspection that the maintenance bond be released also, that this development is not subject to a Legal Drain assessment. Commissioner Clampitt moved, per staff recommendation, to approve the release of the maintenance bond for TST Industrial Park as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF MOTOR VEHICLE INCIDENT POLICY AND PROCEDURES

Walt Reeder presented the Hendricks County Motor Vehicle Incident Policy and Procedures for consideration stating that these procedures are the same as those currently used by the Sheriff Department. It was agreed that any incident involving a county vehicle should follow this form, time and procedure for investigation by the Sheriff Department within Hendricks County for over \$750 a crash report and if under \$750 to have a case report. Rich Jensen discussed some changes in item #6. Commissioner Disney moved, per staff recommendation to approve the Motor Vehicle Incident Policy and Procedures as written for the county with change to #6 as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0 Walt Reeder will meet with Stayce McClain to authorize for this to be incorporated in the county employee manual.

IN THE MATTER CIRCUIT COURT - MURAL

John Tarantino advised that he had received a call from Judge Boles of Circuit Court stating that the appraiser for

the mural in Circuit Court, Stacey Roman had appraised the mural at \$175,000. Rich Jensen requested that we have this in writing. It was the consensus of the Commissioners to obtain this appraisal in writing.

IN THE MATTER OF CORRECTIONAL SYSTEM - NEEDS STUDY

Bill Shepler of Project Management Services inquired on the status of study for jail, juvenile detention facility and work release facilities. There was a discussion of this study and it was the consensus of the Commissioners to table this matter to the afternoon session in order to discuss the matter with Sheriff Waddell.

IN THE MATTER OF COUNTY AUCTION

John Tarantino advised that Adult Probation had disregarded instructions to store their excess furniture in the Annex and had stored in the basement of the Probation Office, former Post Office Building, and that the chairs and other furniture has now molded and may have to be taken to the dump rather than placed in the auction as they are in no condition to sell in their present condition. Mr. Tarantino also stated that the Engineering Department is trying to clean up the Annex and items stored there in order to try to sell as much as possible. It was the consensus of the Commissioner to clean and to try and sell this furniture at the auction.

IN THE MATTER OF ENGINEERING - BUDGET

John Tarantino presented the packet of information of funds which could not be encumbered in the cum cap account. There was a discussion of this procedure. Debbie Simpson will take the letter and follow thru to have the computer department make corrections.

IN THE MATTER OF PAGERS

John Tarantino requested to cancel the Ameritech charge for pagers, the CMII and the FCC license which were all required with the Sprint pagers. There was a discussion if any of these services were needed for the highway radio system. It was the consensus of the Commissioners that John Tarantino check on this matter and report back at a later date.

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

Commissioner Clampitt did not return for the beginning of the afternoon session.

IN THE MATTER OF CORRECTIONAL FUND

Commissioner Disney moved pursuant to request of the County Sheriff to adopt the Correctional Fund Ordinance 00-009. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0. Sheriff Waddell stated that this fund will provide \$54,000 for the Sheriff Department.

IN THE MATTER OF ZA-233/CE00-01: - ORR

Walt Reeder presented ZA-233/CE01-01: Clyde and Christine Orr for a zoning classification change from an I-1: Light Industrial District to a C-2: General Commercial District for 1.452 acres in Center Township located on the

southwest corner of CR 400E and Old US Highway 36. Mr. Reeder stated that this comes with a favorable staff recommendation and a Plan Commission favorable recommendation of 5-0-1. Commissioner Disney moved to approve ZA-233/CE00-01 as Ordinance No. 2000-010. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Commissioner Clampitt returned to the meeting.

IN THE MATTER OF 4-H FAIRGROUNDS

Dean Turner and Tim Whicker questioned procedures and timing for Council consideration of additional funds for bleachers at the 4-H Fairgrounds. Greg Steuerwald stated that any amount over \$75,000 must be advertised, but if health and safety is an issue this can be declared an emergency and they can get quotes. Tim Whicker stated the bleachers have been condemned and the insurance carrier, Farm Bureau, will not cover them, therefore they must have bleachers by fair time and time is of the essence, but will double check "emergency" and if quotes are acceptable. Commissioner Disney requested a letter from both the fair board and insurance company and to approve, subject to Council approval, that money be given to the Fair Board to use for bleachers. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF PERSONNEL

Larry Hesson questioned Debbie Simpson about a claim paid from the Plat Book Fund Account for attorney fees for Darlene Heckman also, a claim from the group health insurance account to Darlene Heckman.. Debbie Simpson stated that all actions were based on the advice of labor attorney Jon Bailly. There was discussion of the payment of these claims. Greg Steuerwald stated he did not have an executed document relative to the settlement with Darlene Heckman. Debbie Simpson stated that according to the State Board of Accounts, unappropriated funds for claims against the county can be used. Mr. Hesson stated that salary can not come from unappropriated funds. Mr. Steuerwald stated that he believed his should have come from a line item. Ms. Simpson stated that the insurance payment from Nyhart was reimbursement from Cobra. Ms. Simpson stated that she had no records with her to answer questions. Mr. Hesson advised that he had asked for documentation on April 3 and still did not have any records and ask when he could receive documents. Greg Steuerwald offered to call attorney Jon Bailey to fax an executed copy.

IN THE MATTER OF SHERIFF - STUDY

Sheriff Roy Waddell stressed that a jail study has been done for all interested parties by RQAW and contract is not redundant and is a fair a reasonable price. Al Bennett stated the proposal will go into detail and will include all information into a master plan of needs for the next 20-25 years. There was a discussion of transportation, need for additional space and privatization. Commissioner Disney requested time to study the proposal presented and to table a decision for at least a week. Commissioner Clampitt seconded the motion and the motion was approved

unanimously. 3-0-0

IN THE MATTER OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)

Tom Drake presented a letter of March 7, relative to Federal Emergency Management Agency (FEMA) Proposed Rule Requiring Insurance of Public Buildings. This will be referred to Stevenson Jensen Insurance Agency for review and comment.

IN THE MATTER OF COUNTY HOME

An application for admission to the County Home was presented for Billy Kyle Jinks with a statement from Peggy Nichols, Superintendent, and requested that he be admitted subject to him not causing any problems. Commissioner Disney moved to approve the admission of Billy Kyle Jinks and if there are any problems with him that she has the right to remove him. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COURTHOUSE - REPUBLICAN WOMEN

A request from Clara Thompson to host a brunch for the Republican Women in the Courthouse Rotunda on Saturday, May 20. Commissioner Clampitt moved to approve the request for the Republican Women as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY BUILDINGS ON NATIONAL HISTORIC REGISTER

John Tarantino stated that Betty Bartley had reported that the County Museum is the only county building on the National Historic Register at this time, although application had been started for other buildings, but were never completed.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #197486 thru 197526 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PAGERS

Duane Belcher explained that the Sprint pagers needed the FCC license in order to put a DID service line in from Ameritech and that each line was for 20 pagers and the County had 50 pagers, therefore three lines were needed. There was a discussion of the license being thru 2004. Greg Steuerwald advised to send a letter to notify Ameritech that these lines were no longer needed. Commissioner Clampitt moved to cancel the DID Ameritech lines and all existing contracts relative to Sprint pagers. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUPERIOR I - SECURITY SHIELD

John Tarantino explained the independent study for the security shield in Superior Court I proving that it still

prevents bullets from going through.

IN THE MATTER OF CITIZEN REQUEST TO BURN TREES

There was a discussion of a request from a citizen to burn trees in the fence row so that he can clear an area. Tom Drake stated that he should contact the Fire Department.

Commissioner Clampitt moved to recess at 2:20 PM. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

John A. Daum
John A. Daum

Hursel C. Disney
Hursel C. Disney

John D. Clampitt
John D. Clampitt

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

April 24, 2000

The Hendricks County Board of Commissioners met in regular session at 11:25 AM on Monday, April 24, 2000, 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
Stayce McClain		Hendricks County Human Resource Director
Judith Wyeth		Secretary to the Commissioners

NOTE: Debbie Simpson was ill and did not attend the meeting today.

IN THE MATTER OF COUNTY HOME

Lorraine Smith of Avon Healthcare and a Hendricks County citizen expressed concerns for the County Home if it were to be closed are there alternatives outside Hendricks County and encouraged the Commissioners to think about the residents which consider the County Home as their home, the loving staff. Ms. Smith gave the County Commissioners a lot of credit for maintaining the home and for not closing it as many other counties have. Ms. Smith stated that she can be certified to care for these resident to keep residents in the home. She also stressed that some of the employees have been there for twenty years and this will effect the employees livelihood. Commissioner Clampitt stated that it could be closed if the Council would not fund it's budget. The present Commissioners are in favor of keeping it open as long as it is needed. Hendricks County has always tried to take care of their own. Ms. Smith requested positive information for the media to report and a more positive report from them.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake reported on the warning signals in the Town of Danville and all surrounding towns will activate the alarm for a tornado "watch" or "severe" thunderstorms. When the alarm is activated all employees should go to the cage area in the Government Center and the basement at the Courthouse. Mr. Drake requested that a letter of "recommendation" be sent to all departments.

IN THE MATTER OF JAIL STUDY

Al Bennett advised that he had met with Sheriff Waddell and would like to see the correctional study go ahead and to use all information available. Commissioner Clampitt moved, with approval of Council, to execute the study as presented last week for the jail, work release and juvenile detention per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. Al Bennett requested a list of seven to nine members come from the Commissioners, Council, Sheriff, police agencies and courts and that this committee would be a sounding board only, not decision makers. The Commissioners requested a list of suggested individuals for approval.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway crew is still working on ditches.

IN THE MATTER OF BRIDGE NO. 220

John Tarantino presented the title sheet for Bridge No. 220 to be executed

IN THE MATTER OF RIGHT-OF-WAY PERMIT - CR 225E (RANDOLPH ROAD)

Permit No. 00-152 from Ameritech for a bore at 1555E CR 225E to 1795S CR 225E to replace buried telephone cable section for more customer service. Commissioner Clampitt moved per staff recommendation, to approve the request of Ameritech 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 ORIOLE AVENUE

There was discussion of the request from Avon High School students that CR 150S west of State Road 267 to CR 800E (Dan Jones Road) be renamed as Oriole Avenue for the Avon High School mascot. The Commissioners recommended that this portion of CR 150S be double named as recommended by the Post Office.

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

IN THE MATTER OF MENTAL HEALTH MONTH - PROCLAMATION

Jan Sallee requested that May be proclaimed Mental Health month and presented a proclamation to be executed. Commissioner Disney moved to adopt the proclamation for Mental Health Month as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0. Ms. Sallee distributed information

for the Benefit Gala for Saturday, April 29 to be held at the Elks Club in Plainfield and for the May 1 Mental Health Fair at the Hendricks Community Hospital on May 3, also for the Anxiety Screening on May 3 and the Moyers Screening on May 8, 15, and 22, also June 5 and 12. Ms. Sallee encouraged everyone to participate in these events.

IN THE MATTER OF COUNTY MAP

Walt Reeder presented a draft copy of the proposed new county map for review and advised that the new map will be six inches longer and two inches wider. The Commissioners will hang this map on the wall of the Commissioners' Meeting Room to review.

IN THE MATTER OF COUNTY AUCTION

John Tarantino presented a handout relative to status of the Annex Auction stating that they are going to rearrange the storage space and will do an inventory of everything except the computers this week, to do the computers next week and then call auctioneers to have them come look at what we have and to give us quotes.

IN THE MATTER OF NATIONAL HISTORIC REGISTER

John Tarantino read from the March 19, 1990 Commissioners' minutes stating that Judy Pingel and Betty Bartley requested approval to have county property in Hendricks County listed on National Historic Register. 1993 minutes stated that the County Museum at 216 Broadway be placed on the Historical Registry and requested \$2,000 to help the Historical Society do the application. Since the Commissioners gave permission the Historical Society had to make application which will cost more money. There was discussion that historic bridge No. 216 has been given to the Town of Plainfield and of the cost for maintenance if listed on the Historical Registry. Commissioner Disney moved to rescind the 1993 motion and that the Historical Society reconsider the recommendation. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0. There was also discussion of the iron bridge (steel truss). Commissioner Clampitt stated that Cass County will give steel truss bridges to Rails to Trails.

IN THE MATTER OF NORTH/SOUTH CORRIDOR - TIF (SHILOH)

Harold Hiser presented copies of the minutes of the Hendricks County Redevelopment Commission meeting of May 3, 1995 stating

"with the understanding that there would be no further indebtedness incurred through use of this Resolution after the North - South Corridor - Phase I debt is satisfied, and approving a Development Plan for said area, with the provision that no additional funding past Phase I would be approved under this Resolution. Approved by all Commission members present."

Greg Steuerwald stated that he had met with the Avon School Board and they agreed that this promise was made. There was a discussion of the resolution. Mr. Hiser advised that the Redevelopment Commission will meet on Wednesday, May 3 relative to this matter.

IN THE MATTER OF SUBDIVISION ORDINANCE - INSPECTORS FEES

Walt Reeder advised that he is having trouble hiring inspectors as set forth in the Subdivision Ordinance for \$50

and requested an increase to \$65. Mr. Reeder further advised that the Plan Commission had approved this request 6-1-0. There was a discussion of this pay. Commissioner Clappitt moved, per Plan Commission and staff recommendation, to increase the inspectors fee from \$50 to \$65. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ZONING ORDINANCE

Walt Reeder reminded everyone of the joint workshop with the Commissioners and Plan Commission on Saturday, April 29, at 1:00 PM in the Government Center to discuss the proposed zoning ordinance. Mr. Reeder also explained zoning and the need for zoning.

IN THE MATTER OF CLAIMS

Commissioner Clappitt moved to approve claims #197562 thru 197851 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF POLICE MEMORIAL

Receipt was acknowledged of a request from Bob Freese to use of the Courthouse Rotunda on Wednesday, May 17, for the Police Memorial Program. Commissioner Clappitt moved to approve the request of Bob Freese to use Courthouse Rotunda for memorial service. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HUMAN RESOURCES - EMPLOYEE HEALTH INSURANCE

Stayce McClain advised that diabetic education is not covered by the county employee insurance and requested to amend that plan to include diabetic education and to make retroactive to January 1, 2000. There was discussion of this amendment. Commissioner Clappitt moved, per staff recommendation to amend for diabetic education and to make current. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

There was discussion of what could be paid from unappropriated funds. Commissioner Disney requested that this be taken into consideration in order to track claims in the budget..

IN THE MATTER OF TORT CLAIM

Commissioner Clappitt moved to acknowledge receipt of tort claim of Rhonda Nardi Conrad and Barry Drew Conrad claim of April 11, 2000, and that it be entered in the minutes. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PARKS BOARD

Receipt was acknowledged of the Agenda for the Parks Board first meeting on Wednesday, May 3, 2000, and that it will be posted and sent to the newspapers.

IN THE MATTER OF WEIGHTS AND MEASURES

Commissioner Clampitt moved to accept the April 18, 2000, Weights and Measures Report as presented.

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

Commissioner Clampitt moved to recess at 2:30 PM.. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

John A. Daum
John A. Daum

Hursel C. Disney
Hursel C. Disney

John D. Clampitt
John D. Clampitt

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

April 29, 2000

The Hendricks County Board of Commissioners met in special joint session with the Hendricks County Plan Commission in a special on Saturday, April 29, 2000, at 1:00 PM in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

John D. Clampitt)	Hendricks County Board of Commissioners
Hursel C. Disney)	
John A. Daum		Hendricks County Commissioner and Plan Commission
JoAnn Groves)	
Dick Whicker)	Hendricks County Plan Commission
Dick Dietz)	
John McKinney)	
Dick Dietz		Hendricks County Council and Plan Commission
Steve Ostermeier		
Walt Reeder		Hendricks County Plan Commission Director
John Tarantino		Hendricks County Engineer
Paul Wilson		Hendricks County Zoning Inspector
Todd Barker		Hendricks County Planner

ZONING ORDINANCE

This special joint session was held as an informational meeting on the progress of the Commercial-Industrial and Residential Task Forces and to discuss the update for the proposed zoning ordinance. Both the Residential and Commercial/Industrial Task Forces have preliminary recommendations ready for review. Both task forces are preparing to dive further into the details of their recommendations and wish to have feedback before continuing.

Some topics discussed were of identifying the gaps in the current zoning ordinance, establishing some new

residential, commercial and PUD (Planned Unit Development) districts, buffering between districts, mapping the districts, development standards and options for amenities package,

There was a lengthy discussion of each of the topics presented and which will be taken into consideration. The final draft of the Zoning Ordinance which will be presented at a public hearing before the Plan Commission and then sent with a recommendation to the Board of Commissioners for final approval and adoption..

The meeting recessed at 3:20 PM

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

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

May 1, 2000

The Hendricks County Board of Commissioners met in regular session at 10:25 Am on Monday, May 1, 2000 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
John Tarantino	Hendricks County Engineer
Walt Reeder	Hendricks County Plan Commission Director
Russ Lawson	Hendricks County Highway Superintendent
Debbie Simpson	Hendricks County Auditor
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson reported that they had received two quotes for a sander from Clark at \$8,585 and Deeds \$8,990 with Clark being the lowest with trade-in and that he has the funds in his budget. Commissioner Clampitt moved to allow the purchase of the sander as recommended by the County Highway Superintendent for the lowest and most responsive quote. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF RIGHT-OF-WAY PERMIT - AVON TRAILS

A Right-of-Way Permit No. 00-153 from Indiana Gas requesting a bore and open cut at CR 100N at North/South Corridor in Avon Trails, Sections 1, 2 and 3 for a new gas line, to bore under all streets with no legal drains in the area of subsurface drains. Commissioner Clampitt moved, per staff recommendation, to approve the request for Indiana Gas 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 RIGHT-OF-WAY PERMIT - PLAIN VIEW HEIGHTS

A Right-of-Way Permit No. 00-154 from Miller Pipeline for a bore at 4843 Vermillion Court in Plain View Heights to provide private water services. Commissioner Clampitt moved, per staff recommendation, to approve the

request of Miller Pipeline as presented 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 RIGHT-OF-WAY PERMITS - GLENBROOK

A Right-of-Way Permits No. 00-155 from Miller Pipeline to bore at 251 Glenbrook Lane and Permit No. 00-156 to bore at 9851 Village Court in Glenbrook to install private water service. Commissioner Clampitt moved, per staff recommendation, to approve the request of Miller Pipeline as presented 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 BRIDGE NO. 220

John Tarantino requested to advertise for Notice to Bidders for Bridge 220 to be advertised in the April 4 and 11 newspapers, with county attorney approval, and to open bids at 1:00 PM on May 22, 2000. Commissioner Clampitt moved, per staff recommendation, to advertise Notice to Bidders for Bridge 220 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CR 221E - RIGHT-OF-WAY

John Tarantino presented appraisals from Associated Right-of-Way, Inc, for five properties for an appraisers cost of \$4,700 which will be funded from the right-of-way fund. Commissioner Clampitt moved, per staff recommendation, to approve the bill for appraising as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. There was a discussion and suggestion that we check the possibility of contracting with someone from Hendricks County rather than from another county to make appraisals.

IN THE MATTER OF BRIDGE NO. 274

John Tarantino reported that the Engineering Department is currently reviewing the proposals received for Bridge No. 274 and will make a recommendation next week. Mr. Tarantino stated that this bridge approach must stay away from the historical property on the east side and thus will severely impact the property on the west which is currently for sale. There was a discussion of purchasing this property. Commissioner Clampitt moved to recommend to proceed with appraisal of this property per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF THE NORTH/SOUTH CORRIDOR - MEETING WITH CONGRESSMAN PEASE

Walt Reeder presented a draft letter to Congressman Ed Pease expressing thanks for meeting with county officials to discuss funding options for the North/South Corridor. It was the consensus of the Commissioners to approve the letter and that Commissioner Clampitt sign and send the letter as he was the county representative in attendance.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT

Walt Reeder presented Contractor's Completion Affidavit and Inspectors Certificate of Completion and

Compliance for MIP-808 for Jerald and Rhonda Mendenhall. Commissioner Clampitt moved, per staff recommendation to approve the Contractor's Completion Affidavit for MIP-808. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY AUCTION

John Tarantino requested to sell the 40 keyboard trays stored in the Annex. It was the consensus to sell all but five and to send a memo to all departments if they need any of these keyboards for their office. Mr. Tarantino discussed the Annex fixtures if they can be salvaged and sold. There was a discussion that the Sheriff can use the building for the Haunted House until the hospital needs the facilities. Mr. Tarantino stated that the fiber optic line at the Annex belongs to the county. It was the consensus to leave all fixtures and doors in the Annex at this time and that they check on the molded chairs if they can be cleaned and salvaged for sale. It was revealed that it had been reported to the engineering office that a number of chairs and tables had been left stored in the unfinished basement of the probation building where the mold developed..

IN THE MATTER OF COUNTY MAP

Charles Klooz discussed the new map of Hendricks County. It was noted that the information relative to county officials was not current. Mr. Klooz will correct the error and bring back for execution.

IN THE MATTER OF PLANNING AND BUILDING

Walt Reeder presented list of the Building Inspectors Summer Hours effective May 1, 2000 for weekdays 7:00 AM - 4:00 PM stating that phone calls for inspection scheduling and building code questions will be accepted beginning at 7:00 AM and Building permit applications will be accepted from 8:00 AM to 4:00 PM.

IN THE MATTER OF BUILDING CORPORATION BOND REFINANCING

John Tarantino advised that the Engineering Department does not know the amount of the bond refinance of the Hendricks County Building Corporation and that Steve Meno and Greg Steuerwald have the information. Auditor Debbie Simpson added that she had never received the information either.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #47325 thru 47358 and #197865 thru 197872 as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TOURISM BOARD - INTERLOCAL AGREEMENT

Debbie Simpson again requested the interlocal agreement between the Tourism Board and Hendricks County Commissioners. Commissioner Clampitt assured Ms. Simpson that he is working on it.

IN THE MATTER OF INDIANA HOUSING GRANT

Commissioner Clampitt moved to acknowledge receipt of grant for Indiana Housing and to approve President

Daum to execute the grant for Indiana Housing as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF WEED BOARD

Commissioner Clampitt moved to acknowledge request from Joyce McClain for the Weed Board and to approve purchase of 40 red binders to be carried in County Highway vehicles. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COURTHOUSE LANDSCAPE

Receipt was acknowledged of a phone call from Master Gardeners to do the planters at the Courthouse. Commissioner Clampitt moved to refer the request to Elvin Cassity and his department. Commissioner Disney seconded the motion and the motion was motion was approved unanimously.

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

IN THE MATTER OF FIBROMYALGIA

Marty Himself presented information relative to fibromyalgia and requested the Commissioners to proclaim May 12, 2000 as Fibromyalgia Awareness Day. There was a discussion of this muscle disease. Commissioner Disney moved for Hendricks County Commissioners to declare May 12 as Fibromyalgia Awareness Day. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SPECIAL PROJECTS

Commissioner Disney moved to approve the Highway Department being reimbursed from the Special Projects Fund for the illegal dumping that they picked up and taken to the landfill. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

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

John A. Daum
John A. Daum

Hursey C. Disney
Hursey C. Disney

John D. Clampitt
John D. Clampitt

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

May 8, 2000

The Hendricks County Commissioners met in regular session at 10:45 AM on Monday May 8, 2000, 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
Gary Emsweller	Hendricks County Extension
Debbie Simpson	Hendricks County Auditor
Mary Anne Lewis	Chief Animal Control Officer
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Department is laying blacktop and working on County Line Road. There was a discussion of surveyors damaging county roads when they drill holes in the pavement to locate stones as they have done on CR 700S west of SR 75. The Commissioners directed Russ Lawson to check with surveyors in the area to restore county roads after digging.

A telephone message complaining about a neighbor putting raw septic in the road was referred to the Highway Superintendent to check on this matter.

IN THE MATTER OF ANIMAL SHELTER - UNIFORMS

Mary Anne Lewis requested to purchase new uniforms for her staff using funds from her donation fund. Ms. Lewis stated that it will cost about \$350 to purchase three complete outfits, belt and boots for 6 staff members, and also that they would need both long and short sleeve shirts. There was discussion of the uniforms. Commissioner Clampitt moved, per staff recommendation, to allow up to \$3,000 for uniforms for the animal shelter staff to be funded from the Donation Fund. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0 There was discussion of establishing a line item in the Animal Shelter budget for uniforms.

IN THE MATTER OF RIGHT-OF-WAY PERMIT - SUNSHINE MEADOWS

Permit No. 00-157 a request from Indiana Gas to trench a new main along CR 600E and bore CR 600E at entrance of Sunshine Meadows. Commissioner Clampitt moved, per staff recommendation to approve request of Indiana Gas with stipulations of crossing a gas line easement, that the gas company be notified 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 TRAFFIC STUDY - TIMBER BEND

John Tarantino presented Traffic Study for Timber Bend which was requested by two residents of the subdivision. The report found that there are no speed signs currently in this subdivision of 270 lots. The recommendation was that

Timber Bend be declared an "Urban District" and posted with 7 signs stating 25 mph. These new signs will clarify the speed limit to drivers and help the Sheriff's Department enforcement of the area. There was discussion of the developer paying for signs within the subdivision. It was the consensus of the Commissioners that the Engineering and Planning Departments send a letter to the developer of this subdivision requesting that these speed signs be added in the subdivision per the traffic study.

IN THE MATTER OF BRIDGE NO. 273 AND NO. 274

John Tarantino presented recommendation on response to Request for Proposals for the design of two (2) bridge replacements and after evaluating the responses received recommended selecting the following consultants:

<u>First Choice</u>		<u>Alternate</u>
Bridge No. 273	Stephen J. Christian & Associates	DLZ, Inc.
Bridge No. 274	U.S.I.	Sieco

There was discussion of the engineers and of designing bridges not meeting the sufficiency rating for possible federal funds. Commissioner Clampitt moved, per staff recommendation, to approve the proposals for design of Bridge No. 273 and No. 274 as presented. Commissioner Daum seconded the motion and the motion was approved 2-1-0 with Commissioners Clampitt and Daum voting aye and Commissioner Disney voting nay.

John Tarantino reported on the matter of the house north of the proposed new bridge alignment and stated that this house is now for sale which includes 21,000 square feet of land. There was discussion if there was need for two appraisals needed since it is for sale. Mr. Tarantino stated funds are available in the right-of-way acquisition fund for this purchase. Commissioner Clampitt moved, per staff recommendation to make an offer if no additional appraisals are needed. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CONTRACTOR'S AFFIDAVIT - RISING SUN, SECTION 2

Walt Reeder presented Contractors' Completion Affidavit and Inspector's Certificate of Completion and Compliance for Royal Haven Builders completion of Rising Sun, Section 2. Commissioner Clampitt moved, per staff recommendation, to approve and Contractor's Completion Affidavit for Rising Sun, Section 2, 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 presented the following requests for revision of subdivision bonds:

Lake Land Farms to reduce the bond to \$72,000. Commissioner Clampitt moved, per staff recommendation, to reduce the bond for Lake Land Farms as presented. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0

Linden Square, Phase 3, to release the performance bond upon receipt of a maintenance bond in the amount of \$81,700 and that this development is subject to a Legal Drain assessment. Commissioner Clampitt moved, per staff

recommendation to approve the request for Linden Square as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Adesa: Site Plan Review 87, to release the performance bond upon our receipt of a maintenance bond in the amount of \$57,700 and that this development is not subject to a Legal Drain assessment. Commissioner Clampitt moved, per staff recommendation, to approve the bond revision for Adesa Site Plan Review 87 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-3

IN THE MATTER OF SUMMONS - ROEDER

Commissioner Clampitt moved to acknowledge receipt of a summons in a Civil Case for Carol Roeder vs the Hendricks Community Hospital, Case Number IP00-0447C-H/G. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims: #197873 thru 197874, #197877 thru 198159, #93207 thru 97609 and all manual checks as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. There was a discussion of the claims.

IN THE MATTER OF DIPLOMA CLASSES

Debbie Simpson requested to send two (2) employees from the Auditor's Office to the May 18, DIPLOMA Class for "Legal Descriptions A-Z". It was the consensus of the Commissioners that these employees attend the class as requested.

IN THE MATTER OF COURTHOUSE - WEDDING

It was the consensus of the Commissioners to approve the request of Susan Delk to use the Courthouse rotunda for her wedding on Saturday, June 3 and to send a letter to Ms. Delk along with Agreement and that she contact Elvin Cassity for arrangements

IN THE MATTER OF EXTENSION CONTRACT

Gary Emsweller presented for execution the 2000 County Contractual Service Agreement. There was a discussion of Affirmative Action Plan. Commissioner Clampitt moved to approve the President to sign the 2000 contract as presented subject to review by the county attorney. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF THE 4-H FAIRGROUNDS - TELEPHONE

Gary Emsweller advised that during the restoration of the auditorium at the 4-H Fairgrounds they became aware that they need to upgrade the computer line and drop an additional telephone line with an estimate of the cable to be \$600 from Direct Connection. Commissioner Clampitt moved, per staff recommendation, to approve the request for

cable to update computer, not to exceed \$600 as presented and to fund from Special Contracts. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0.

Mr. Emsweller discussed the T-1 computer line which is a \$5,000 package from Purdue University, that this line could be used by the county for their internet as desired.. There was discussion of this line. It was consensus that this is a computer matter and should be referred to and discussed with John Parsons.

The meeting recessed to resume at 1:00 PM

IN THE MATTER OF PUBLIC HEARING - VACATION OF RIGHT-OF-WAY IN CEDAR RUN

Ben Comer presented a request to vacate right-of-way in Cedar Run as follows: Median Common Area 1, Median Common Area 2, Median Common Area 3 and Median Common Area 4, all in Heartland Boulevard in Heartland Crossing. Mr. Comer explained that this dedicated right-of-way was never accepted by the county and that the developers would like to keep this right-of-way in order to maintain the median and further that this has been discussed with the county attorney. Walt Reeder stated that he would prefer that the developer maintain, but that the county keep ownership of the described right-of-way parcels. Dale Coons, developer, explained plans as approved by the Plan Commission and their acceptance. There was discussion that if the county ever needs this right-of-way for the safety of the citizens that they will return the lane to the county. Commissioner Clampitt moved to allow the vacation of the median as long as Ben Comer draws up a statement that if the County ever needed this right-of-way that it will be given back and that if there is ever a sight problem which would endanger the safety of our citizens, that they will return the land to Hendricks County. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF POOR RELIEF.

Carolyn Stephenson of Liberty Township came forward to appeal the denial of her request for disability compensation by the Liberty Township Trustee, Kathleen Hall. Ms. Stephenson advised that she had a light and fuel bill that were overdue and that she cannot work. Don Allen spoke on behalf of Ms. Hall advising that the Trustee also claim in June of 1999 as this individual has used different names when applying for assistance thru poor relief and that this request was denied as the individual had not provided any bills or receipts. Commissioner Clampitt read the state statute on requirements for county aid. Mr. Allen further presented records stating that the Liberty Township Trustee has helped Ms. Stephenson for 29 years as she will not work and hold a job. Commissioner Clampitt moved to deny the appeal requested, however, that the applicant can reapply by signing all documents with her legal name and providing bills. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BOND AFFIDAVITS

John Tarantino presented two invoices for furniture to be funded from the Building Corporation Bond from Office Works in the amount of \$1,401.63, furniture for the Auditor's and Emergency Management Office and \$2,452.74 from National Business Furniture, furniture for the waiting room in Nursing Health. It was consensus of the Commissioners to forward these bills to the Trustees of the Building Corporation.

IN THE MATTER OF COUNTY HOME

John Tarantino requested to advertise for quotes to install floor tile in the County Home and further advised that funds are available. Commissioner Clampitt moved to have the County Engineer get quotes for this project. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF COURTHOUSE - AIR CONDITIONING

It was reported that in response to numerous requests from employees at the Courthouse and the warm weather we are now experiencing that a letter had been sent by the Commissioners via FAX to AMS requesting that they change the heating/cooling system in the Courthouse to air as soon as possible and before the previously agreed date of May 15. It was further noted that a memo had been sent to Courthouse employees advising that once the air is turned on that the heat will not be returned until October 15 and that they may want to keep a sweater or jacket in their desk in the event that the weather turns cold again.

IN THE MATTER OF NORTH/SOUTH CORRIDOR - CITY OF INDIANAPOLIS

Walt Reeder advised that he had been invited to attend a meeting with Indianapolis Mayor Bart Peterson relative to the North/South Corridor. It was consensus of the Commissioners that Mr. Reeder attend this meeting on behalf of Hendricks County.

IN THE MATTER OF MINUTES

Commissioner Disney moved to approve the minutes of April 3, April 10 and April 17, 2000, with corrections. Commissioner Daum seconded the motion and the motion was approved 2-0-1 with Commissioners Disney and Daum voting aye and Commissioner Clampitt abstaining as he had not read the minutes.

IN THE MATTER OF COURTHOUSE EMPLOYEES - PICNIC TABLES

Receipt was acknowledged of a petition signed by 60 Hendricks County employees at the Courthouse stating:

"We the undersigned would like to petition the Commissioners of Hendricks County, Indiana, to provide the Courthouse with a picnic table or tables".

Commissioner Clampitt moved to request the County Engineer to check on the cost of this request and if funds were available then to report back at a future meeting. 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 April Veterans' Report from Dick Bane.

There being no further business Commissioner Clampitt moved to recess at 2:30 PM. Commissioner Disney seconded the motion and the motion was approved unanimously. 3--0-0

ATTEST: Debbie Simpson
Debbie Simpson, Auditor

John A. Daum
John A. Daum

Hursel C. Disney
Hursel C. Disney

John D. Clampitt
John D. Clampitt

May 15, 2000

The Hendricks County Board of Commissioners met in regular session at 10:35 AM on Monday, May 15, 2000, in the Commissioners' Meeting Room on the first floor of the 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
Stayce McClain	Hendricks County Human Resource Director
Peggy Nichols	Hendricks County Home Administrator
Judith Wyeth	Secretary to the Commissioners

NOTE: Debbie Simpson was on vacation and did not attend the meeting

IN THE MATTER OF COUNTY HOME

Peggy Nichols presented a list of the current residents at the Hendricks County Home. Ms. Nichols advised that when the electrical power goes out the phones at the County Home also go out and this past week during some severe thunderstorms both the electricity and phones went out and they had no way to notify anyone and no communications in the event of an emergency. There was discussion of purchasing a battery phone until the current telephone system is completed, of waiting to discuss this problem later this month with the telephone committee at their meeting and of purchasing a mobile phone for the County Home use. Commissioner Clampitt moved to purchase a temporary phone with batter to be used until phone transition is completed and to purchase a mobile phone for use at the County Home. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. The Engineering Department will check the phones at the County Home and set up the battery phone.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that they had posted a 20 Ton limit on County Road 900E between 400N and Tenth Street in order to protect the road from damage done by the heavy cement trucks. Mr. Lawson further advised that they had

posted a 10 Ton limit on CR 600E south of 600S until a concrete structure at that location is replaced. The Highway Department is continuing to work on black top and ditches.

IN THE MATTER OF BECKONING WAY

John Tarantino reported that they were negotiating right-of-way for the McClung and Padgett properties near Beckoning Way. Mr. Tarantino questioned if the Commissioner set up funding to build a four lane paved road for five lanes. There was a discussion that any road construction cost would need to go to County Council to request funds from EDIT. Walt Reeder explained the state process for funding and of being reimbursed. Commissioner Disney moved to proceed with funding as presented by staff. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT - FRYE

Walt Reeder presented Contractor's Completion Affidavit for Sight Plan Review 246: Fry. Commissioner Clampitt moved on staff recommendation to approve and Contractor's Completion Affidavit for SPR 246 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Walt Reeder reported on the May 11, 2000, meeting of the North South Task Force with Dennis Faulkonberg formerly of the Indiana Department of Transportation (INDOT), as a consultant, stating that he could not work until the end of July 2000.

IN THE MATTER OF HUMAN RESOURCES

Stayce McClain requested to advertise for two new positions and to approach the Council for funding.. Ms. McClain requested an additional animal control officer stating that Mary Anne Lewis had requested part time of 30 hours, however, full time is actually 35 hours and she felt a full time person would be easier to hire and would stay. Commissioner Disney moved to approve request of a full time animal control office with a starting salary of \$19,277 Commissioner Clampitt seconded the motion and the motion was approved unanimously 3-0-0. The other position is for a Computer System Network Administrator at \$37,000, however, due to the market we may have to increase the salary. Commissioner Disney moved, per staff recommendation, to advertise and request funding of \$38,000 from the County Council for the Computer position as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0. Ms. McClain stated that an employee in the Environmental Health will be off for family medical leave which will leave that department short of help and they would like to bring in clerical help as they have funds available and that Cathy Grindstaff must let the County Council know that this position has been changed.

IN THE MATTER OF SUPERIOR COURT 2

There was discussion of a request that was presented previously from Judge David Coleman to have the interior walls of Superior Court 2 painted. It was the consensus of the Commissioners to table this request until they had an opportunity to check the area.

IN THE MATTER OF BRIDGE NO. 273 AND 274

John Tarantino presented copy of a letter to Stephen J. Christian & Associates stating that they had been awarded the engineering design of Bridge #273 assuming that a mutual agreement can be reached concerning the details of fee and scope of work. A copy of letter to USI Consultants, Inc., stating they had been awarded engineering design of Bridge No. 274 assuming that a mutual agreement can be reached concerning the details of fee and scope of work. Both letters stated that a meeting had been scheduled for May 17 to discuss these items. Mr. Tarantino again questioned if two appraisals are needed since the property required for design Bridge #274 is for sale.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Rick Conner of American Consulting, Inc., addressed the North/South Corridor access management and compared several similar type developments as 86th and 82nd Street in Indianapolis in Naples Florida and US 31 near Westfield and stated that they do not want to choke development as the main objective is to move significant amount of traffic at 50-55 mph. Commissioner Disney questioned the noise overlay from the airport and if that would affect development in this area. Greg Heneke responded by explaining the purpose of this road is to move people with controlled access. Walt Reeder explained the need to preserve zoning and make it more compatible with community rather than residential and that the task force will consider. Andy James presented proposed design showing previous alignment and new revised draft plan. Don McGilliam gave an update of Plainfield development with their Access Control Ordinance. There was a discussion of "Urban" and "Rural" classifications, frontage lots with access commitments on parcels when purchased. Roy Shurtleff discussed the proposed design. Commissioner Disney questioned the possibility of funding from the Indianapolis Airport, Marion County, the City of Indianapolis and INDOT. John Tarantino advised that he had met with Rick Whitney of INDOT and was advised they view this as a local project and to keep restricted access in order to keep federal funds. Greg Hencke advised that possible funding contacts need to be made with Mayor Bart Peterson of the City of Indianapolis to work together on this project road and suggested contacting Greta Hammermill and Mayor Peterson and offer to help explain the history of the proposed and to make contacts and introductions. Commissioner Clampitt stated he will work with the towns to coordinate. Commissioner Disney stated that he opposed using Hendricks County tax dollars to build a road with limited access to benefit out of county and out of state travelers. That this should be a state project or else design the road for economic benefits.

IN THE MATTER OF PLAINFIELD LIBRARY

Commissioner Clampitt moved per recommendation of Charr Skirvin, Director of the Plainfield Library, to reappoint Bill Edie to another four year term on the Board of Trustees of the Plainfield Public Library with his term to expire December 31, 2003. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #198166 thru 198175 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ZA-235/LN00-03: KEITH PAYNE DEVELOPMENT, INC.

Receipt was acknowledged of letter of May 10, 2000, from Ben Comer of the Comer Law Office requesting that the ZA-235/LN00-0-3: Keith Payne Development, Inc, be postponed until the May 22 meeting. It was the consensus of the Commissioners that the request be granted.

IN THE MATTER OF TELEPHONES - MOBILE

It was the consensus of the Commissioners to approve the request of Henry Wallis to approve the purchase of an additional mobile phone for Soil and Water.

There being no further business the meeting recessed at 12:25 PM.

ATTEST: Debbie Simpson
Debbie Simpson, Auditor

John A. Daum
John A. Daum

Hursel C. Disney
Hursel C. Disney

John D. Clampitt
John D. Clampitt

May 22, 2000

The Hendricks County Board of Commissioners met in regular session at 10:45 AM on Monday, May 2, 2000, 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)	
Hursel C. Disney)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Walt Reeder	Hendricks County Plan Commission Director
John Tarantino	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
David Gaston	Hendricks County Surveyor
Stayce McClain	Hendricks County Human Resource Director
Steve Stoddard	Hendricks County Sheriff Department
Mary Anne Lewis	Hendricks County Chief Animal Control Officer
Tom Drake	Hendricks County Emergency Management Director
Judith Wyeth	Secretary to the Commissioners

NOTE: Debbie Simpson was on vacation and did not attend the meeting today.

IN THE MATTER OF HIGHWAY DEPARTMENT

Russ Lawson reported that the Highway Crew is working on ditches, mowing road sides and working on County Line Road. Commissioner Clampitt reported a complaint on CR 700S with ditch problems along the road. Mr.

Lawson stated that the drain may be clogged and will check. A complaint from Jim Devlin in Union Township relative to tree branches growing out in the road that need to be trimmed was also relayed to Mr. Lawson to check.

 IN THE MATTER OF INDIANA HOUSING FINANCE GRANT

Receipt was acknowledged of the Indiana Housing Finance Grant Implementation Booklet and was referred to Sheltering Wings as it pertained to their area.

 IN THE MATTER OF BLANTON MEADOWS

Walt Reeder reported on a concern in Blanton Meadows on CR 350S with several unlicensed and inoperable vehicles being parked on a public street. Steve Stoddard discussed the public right-of-way and stated that any vehicle parked in the public right-of-way was subject to being ticketed by the Sheriff Department. Jerry Krug spoke on his behalf stating that he owned Lots 7 and 8 in Blanton Meadows and had four vehicles and a boat parked there, however, he has since removed them. Mr. Krug further stated that he had parked there for over twenty years and requested to use this area to park extra vehicles as he does maintain this area. There was a discussion of parking on right-of-way. Greg Steuerwald stated that often we have this situation all over the county and that it is difficult to enforce. There was a discussion of adverse possession. Commissioner Clampitt moved that we do not allow anyone to park on the unimproved public right-of-way. Commissioner Disney seconded the motion and the motion failed 1-1-1 with Commissioner Clampitt voting aye, Commissioner Daum nay and Commissioner Disney abstaining. Commissioner Clampitt moved that based on facts and circumstances that a waiver could be issued provided that they did not block and prevent anyone from using the right-of-way, based on the number of vehicles and must get agreement in writing from Mr. Krug. Commissioner Clampitt moved to table this matter until a letter is received in writing and to investigate this matter further. 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 use the Donation Fund to repair various nicks and dents in the animal shelter van and presented two estimates. Commissioner Clampitt moved to allow the Animal Control to go with the lowest estimate and repair with funds from the Donation Fund as requested and to obtain at least two estimates from local bidders. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Mary Anne Lewis requested four additional pagers so that each member of her staff would be equipped. Commissioner Clampitt moved to allow the request of staff for additional pagers. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Mary Anne Lewis requested a letter of recommendation from the current Board of Commissioners. It was the consensus of the Commissioners to take this request under consideration

IN THE MATTER OF HUMAN RESOURCE

Stayce McClain introduced her new Human Resource Assistant, Lisa Bolton.

Stayce McClain advised that she had advertised for a Surveyor Technician for two months and has now found a suitable applicant, however, he wants to negotiate for the county to pay the COBRA payment for ninety days and further advised that there is money in this line item as this position has been vacant for several months. There was discussion of transferring payment of the benefits and if the applicant was dully qualified to justify for this ninety day insurance payment. Dave Gaston explained the qualifications of this applicant and that he felt he would stay. There was a discussion of salaries and of the need for qualified, certified or licensed and experienced employee in this position. Commissioner Clampitt moved to pay the COBRA insurance for ninety days and that the county be repaid from the Surveyor's line item. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0 There was a discussion of the ninety day waiting period in the county policy.

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

IN THE MATTER OF BRIDGE NO. 220

Commissioner Disney moved to close the receipt of bids for Bridge No. 220 at 1:10 PM. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0 The following bids were opened.

George Harvey and Sons	\$891,753.58	Weddle Brothers	996,101.58
Reith Riley	917,532.54	Trisler Construction	861,722.14

Commissioner Disney moved to acknowledge receipt of four bids for Bridge No. 220, as read, and that they be referred to the county attorney and staff and to bring back with a recommendation in two weeks. John Tarantino reported that the Engineer's estimate was \$1,050,089.04.

IN THE MATTER OF ZA-235/LN00-03: KEITH PAYNE

Walt Reeder presented ZA-235/LN00-03: Keith Payne request for rezoning 37.05 acres from R-1: Low Density Single Family Residential to R-2: Medium Density Single Family, Residential, advising that this comes with a favorable staff recommendation, however, the Plan Commission sends "without" a recommendation inasmuch as an unfavorable motion resulted in 2-2-1. Several citizens spoke at the public hearing expressing concerns that it was not compatible with existing homes in the area, traffic, site distance, safety, roads, schools, with no self-imposed conditions and that the Town of Brownsburg had sent a letter expressing the same concerns as the citizens. Ben Comer, Attorney, advised that he had met 20-25 adjacent property owners after having notified approximately 40 by letter and that 20-25 attended to discuss this matter and had agreed on the following eight self-imposed conditions:

Petitioner Keith Payne Development, Inc. Hereby makes the following self-imposed zoning restrictions on ZA-231/LN00-03 known as the C. W. Richey farm, and that the same shall run with the land if rezoned to R-2:

1. There shall be no more than 112 lots allowed
2. Homes shall be a minimum 1,800 square feet
3. Homes shall have a minimum 75% brick

4. *There shall be no vinyl siding allowed*
5. *There shall be no slab foundations allowed*
6. *Homes shall have 25-year dimensional ("dem") shingles*
7. *Windows shall be wood or vinyl*
8. *Driveways shall be asphalt or concrete*

Mr. Comer also advised that the residents did not want to tie in to the existing street to the west. Mr. Reeder stated this will be a decision of the Plan Commissioner when development plans are presented. Commissioner Clampitt moved to allow the zoning change to R-2 as presented with self-composed conditions as Ordinance 2000-011. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF WARWICK LANDFILL - HUFFORD PROPERTY

Greg Romaine of SESCO presented the SESCO Group's Request for Support on the Brownsfield's Loan to Hendricks County Commissioners for the Warwick Landfill (Hufford Property) in order to eliminate the landfill and develop this parcel located on State Road 267 between Brownsburg and Avon. The landfill is actually a total of 25 acres of the 240 acre parcel. Bob Enoch advised that they plan to extend Westfield Drive thru this property. Carter Hanson explained that they plan to cap the landfill with two (2) feet of clay on the refuse and then with six (6) inches of top soil. This is a Brownsfield Loan to remedy this property and further advised that he has met with Walt Reeder, Cathy Grindstaff and Greg Steuerwald to discuss this matter. Greg Steuerwald stated that in this process the County is liable and could be obligated to repay this loan, however, there is a Letter of Credit, Commissioner Disney requested a review of the Letter of Credit. There was discussion of using the high end residential and some commercial development to support the residential. It was also stated that this landfill currently leaks into White Lick Creek. Commissioner Clampitt moved that the County Attorney, Walt Reeder, John Tarantino and Cathy Grindstaff proceed with loan application and bring back with a recommendation for final approval of the Commissioners and execution if approved. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. Commissioner Clampitt further stated that this is to clear up a problem with an old landfill and to resolve a safety and health hazard for the citizens of Hendricks County. Mark O'Hara, Attorney, suggested that the Town of Brownsburg be considered to be a part of this project.

IN THE MATTER OF CARTERSBURG FIRE DEPARTMENT

Commissioner Clampitt moved to acknowledge receipt of request from the Cartersburg Fire Department to close the Cartersburg Road during the hours of their annual Fish Fry June 15, 16, and 17, 2000. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF TOURISM BOARD - INTERLOCAL AGREEMENT

The Interlocal Cooperation Agreement Between Hendricks County and the Hendricks County Tourism Commission was presented with that the purpose of this Agreement is to all Commission employees to participate in

certain County employee benefits programs. Section 6 state Amendment of Termination. There was discussion of the terms and that Section 6 should be amended with the addition of "with or without cost" to read: Section 6 This Agreement may be amended or terminated by either of the parties hereto with thirty (30) days written notice to the other, with or without cost. Mark O'Hara, legal counsel for the Tourism Board agreed to the addition. Commissioner Clampitt moved to approve the Interlocal Agreement for the Tourism Board and County with the addition to Section 6 as recommended by the County Attorney and approval of the Tourism attorney s presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COUNTY ROAD 401E

John Tarantino presented a letter of May 10, 2000 from Parsons, Cunningham & Shartle relative to County Road 401E north of Pittsboro advising that county records indicated that this road was built at least 135 years ago and quoted minutes from the Commissioners' Meeting as the Board of County Commissioner had exclusive jurisdiction over the subject of establishing new highways outside of incorporated towns and cities. Book 1 has been lost for several years so the search began with Book 2 covering September 1831 to November 1835, however, a published map of Hendricks County in 1865 clearly shows the existence of the subject road and is shown on every known county map during the last 135 years. There was discussion that a property owner had placed a gate closing the road and a large tree intentionally placed across the road and that someone has removed county signs. It was consensus of the Commissioners to refer the matter to the county attorney to meet with the attorney for the property owner, Mark O'Hara, to remedy this matter.

IN THE MATTER OF 56TH STREET

Receipt was acknowledged of a letter from INDOT that they will fast track the 56th Street bridge over I-74. There was discussion of widening of the road with the Town of Brownsburg and county for funding and of growth in this area. John Tarantino stated that it has been recommended that we use funds from EDIT, if possible, for four lanes with a median and to proceed with design. Commissioner Clampitt moved to approve the request of staff to proceed with design and fund from EDIT if possible. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF WINGS MEADOWS

John Tarantino advised that he had met with representatives from Marathon Ashland Pipeline relative to gas pipes that need to be lowered in Wings Meadows. Mr. Tarantino advised that they agreed to lower three crossings with no compensation, but that the county pay for restoration of seed and roads patched and any other damage within the easements. There was discussion that Mr. Tarantino proceed with developing cost estimate with funding from Highway funds.

Commissioner Disney and Attorney Steuerwald left the meeting at 2:55 PM

IN THE MATTER OF BECKONING WAY

John Tarantino advised that he and Cheryl Cunningham of Parsons and Cunningham met with landowners and the developer of Beckoning Way and that they have made an offer on the parcels as previously discussed to resolve this drainage issue.

IN THE MATTER OF NORTH/SOUTH CORRIDOR

John Tarantino advised that the Avon Conservancy two properties south of US Highway 36, west of CR 1050E just north of the railroad that the county needs to purchase and that funds are available for appraisals, but no offer has been made. Commissioner Clampitt moved to make offer for these two properties. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Mr. Tarantino also presented a list of the total project costs for the "First Mile" (US 36 to CR 100N) for consultant services of \$252,430, construction and costs of \$1,078,863 (per pay claims) for a total project cost of \$1,331,293 which he will present to the Redevelopment Commissioner at their 7:00 meeting tonight.

IN THE MATTER OF BRIDGE NO. 274

John Tarantino requested to go to County Council relative to purchasing the property needed for Bridge 274 as the alignment of the bridge will be moved and they cannot change the other property as it is listed on the National Historic Registry. Commissioner Clampitt moved, per staff request, to take intent to council for consideration. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF SUPERIOR COURT II - PAINTING

Commissioner Clampitt moved to table for an additional two weeks the request to paint the interior of Superior Court 2. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #198182 thru 198219, #198225 thru 198238 and #93610 thru 94015 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF VISTA PARK - AVON SELF STORAGE

Receipt was acknowledged of letter from SAFECO relative to Avon Self Storage project sewer, water and asphalt at Vista Park (Phase IV) including their check #37303 in the amount of \$13,400 representing full and final payment of this claim along with release and assignment form. Commissioner Clampitt moved, per staff recommendation and county attorney that the President execute the agreement as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF SUBDIVISION BOND REVISION - LINDEN SQUARE, PHASE TWO

Walt Reeder presented request for Linden Square, Phase Two to reduce the performance bond to an amount of

\$76,500. Commissioner Clampitt moved, per staff recommendation, to reduce the performance bond for Linden Square, Phase Two. as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF NORTH/ SOUTH CORRIDOR

Walt Reeder advised that the North/South Corridor Elected Officials Task Force recommended to proceed with a public hearing and to advertise with the towns and come back with recommendation. Commissioner Clampitt moved to advertise to rezone all property within the county jurisdiction along the North/South Corridor in July.

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

IN THE MATTER OF COURTHOUSE - WEDDING

Commissioner Clampitt moved to acknowledge receipt and approve request of Kendra Vawter to use the Courthouse Rotunda for her wedding on December 9, 2000, and to send a letter along with Agreement and that she contact Elvin Cassity for arrangements. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF SUBSTANCE ABUSE TASK FORCE

Commissioner Clampitt moved to approve the written request from Steve Schmalz for the Substance Abuse Task Force as follows: Brownsburg PD \$5,077.08, H.C.S.D. \$6,957.48, Plainfield PD \$5,829.24, Danville PD \$1,880.40, Avon PD \$1,692.36 and Pittsboro PD \$564.12 for a total request of \$22,000.68. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Commissioner Disney returned to the meeting 3:10 PM

IN THE MATTER OF SAFETY

It was the consensus of the Commissioners to execute and send a memo to all employees, as previously discussed, relative to the change in warning procedures by the Danville Fire Department as they will now activate their warning siren in the event of a "tornado watch" or for a "severe thunderstorm" and it is recommended that employees immediately close doors and go quickly to the basement of the Courthouse or to the storage cage area of the Government Center, and to remain there until notified by security when all is clear.

Tom Drake presented Procedures for Bomb Threats and Emergency Evacuation of Hendricks County Government Buildings. There was discussion of procedures. Mr. Drake advised that this procedure was recommended and adopted by the Hendricks County Sheriff Department and Emergency Management. Commissioner Clampitt moved, per staff recommendation, to accept the emergency procedures as presented and to make a part of the Employee Manual after the employee has received training. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0 There was discussion of keeping the telephone check list near all phones for reference.

Tom Drake advised that he had purchased a weather radar system which will necessitate a satellite dish on the roof of the Government Center, however, it will be out of sight, will not damage the roof and has funds available.

Commissioner Clampitt moved, per staff recommendation to approve the request as presented and that it will be with no damage to the roof. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Tom Drake advised that on July 29, 2000, there will be a mock disaster at Qualitech Steel, near Pittsboro, and that they may need to close County Road 225E north of US 136 between 3:00 PM and midnight. It was the consensus of the Commissioners to approve the request as presented.

IN THE MATTER OF WEIGHTS AND MEASURES

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

There being no further business the meeting recessed at 3:35 PM

ATTEST: Debbie Simpson
Debbie Simpson, Auditor

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

June 5, 2000

The Hendricks County Board of Commissioners met in regular session at 10:45 AM on Monday, June 5, 2000, in the Commissioner's Meeting Room on the first floor of the Hendricks County Government Center with the following in attendance:

John A. Daum)	Hendricks County Board of Commissioners
Hursel C. Disney)	Hendricks County Attorney
Gregory E. Steuerwald	Hendricks County Auditor
Debbie Simpson	Hendricks County Highway Superintendent
Russ Lawson	Hendricks County Plan Commission Director
Walt Reeder	Hendricks County Engineer
John Tarantino	Hendricks County Systems Manager
John Parsons	Hendricks County Human Resource Director
Stayce McClain	Hendricks County Environmental Health Director
Cathy Grindstaff	Secretary to the Commissioners
Judith Wyeth	

NOTE: Commissioner Clampitt was ill and did not attend the meeting today.

IN THE MATTER OF BLANTON MEADOWS - CR 350S

Mr. Walter Krug of 5405 E. CR 350S in Blanton Meadows came forward to request approval to park three licensed, operable vehicles on the right-of-way as he and his neighbor Gary Neild have been doing for over twenty years as they both maintain this property. There was discussion of this dedicated right-of-way being used for possible further development of the adjoining property and that if this was an overall approval this would be a problem all over the county. Mr. Krug presented stipulations and requested a waiver for this property only. Steve Stoddard requested

clarification of vehicles. Walt Reeder stated that they must be licensed and operable. Commissioner Disney moved to approve a waiver of this property with the addition of "until further notice" and with the following stipulations:

1. *Vehicles must be licensed and operable;*
2. *Vehicles must be placed along the side of the right-of-way, so that access and drainage is not blocked - at least fifteen (15) feet open space maintained;*
3. *The number of vehicles parked for long periods must be limited to three (3) ; and*
4. *The vehicles must be located on the north ½ of the street.*

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

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway crew is replacing a structure on CR 600W just south of Highway 136 and is still black topping county roads.

Mr. Lawson advised that John Havens has retired and recommended that Glen Percy replace Mr. Havens on the Weed Board. Commissioner Disney moved per recommendation of the Highway Superintendent that Glen Percy be appointed to the Weed Board to replace John Havens. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF HUMAN RESOURCES

Stayce McClain questioned the retirement plan which was approved previously requiring that a retiree be on the county health insurance plan for twenty years prior to retirement and advised that those employees planning to retire in the next year or so were not aware of this and requested the Commissioners to reconsider the twenty year requirement and do it on a gradual transformation to better benefit employees. There was a discussion of sitting down with Stayce McClain, Jon Yoho and Jeff Fox to review the retirement plan.

Stayce McClain requested to delay any action on the position of network administrator until other options are reviewed. It was the consensus of the Commissioners to delay action at this time and review further.

IN THE MATTER OF COUNTY RENTAL PROPERTIES - 1050E

Orville Woody, property manager, presented a request from Jonathan Michaels requesting additional time, until July 1, 2000, to move from the rental property on CR 1050 E. Commissioner Disney moved to allow Mr. Michaels to stay in the rental property until July 1, 2000, rent free, if agreeable with Carnegie Development. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0. There was discussion of disposing of the well and septic and of paying Mr. Woody for his professional services on this matter. It was the consensus of the Commissioners that Mr. Woody submit bills for compensation.

IN THE MATTER OF RIGHT-OF-WAY PERMIT - KENNESON SUBDIVISION

Permit No. 00-158 from Indiana Gas for an open cut at CR 900N just west of SR 267 in Kenneson Subdivision to install a new gas main in utility easement and then to an existing pipe in county right-of-way. Commissioner Disney

moved, per staff recommendation to approve Permit No. 00-158 from Indiana Gas with conditions 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 RIGHT-OF-WAY PERMIT - GLENBROOK

Permit No. 00-159 a request from Miller Pipeline for a bore at 317 Glenbrook Lane in Glenbrook Subdivision to install private water service. Commissioner Disney moved, per staff recommendation, to approve the request of Miller Pipeline subject to the County's standard maintenance requirements. Commissioner Disney seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF RIGHT-OF-WAY PERMIT - GLENBROOK

Permit No. 00-160 a request from Miller Pipeline to bore at 9873 Village Court in Glenbrook Subdivision to install private water service. Commissioner Disney moved, per staff recommendation, to approve the request of Miller Pipeline 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 RIGHT-OF-WAY PERMIT - GLENBROOK

Permit No. 00-161 from Miller Pipeline for a bore at 9958 Spring Creek Court in Glenbrook Subdivision to install private water service. Commissioner Disney moved, per staff recommendation, to approve the request of Miller Pipeline 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 RIGHT-OF-WAY PERMIT - 6285 CR 251S

Permit No. 00-163 from Indiana Gas to bore and open cut at 6283 CR 251S to install gas main to serve a new customer. Commissioner Disney moved, per staff recommendation, to approve the request from Indiana Gas as presented 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 BRIDGE NO. 66

John Tarantino requested to advertise Notice to Bidders for Bridge No. 66 on old US Highway 36 over Abner Creek and presented title sheet to be executed. Mr. Tarantino further advised that funds are available. Commissioner Disney moved, per staff recommendation to advertise Notice to Bidders for Bridge No. 66. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF BRIDGE NO. 273

John Tarantino presented Agreement for Engineering Services with Stephen J. Christian & Associates for Bridge No. 273 on Blake Street over a Branch of the West Fork of White Lick Creek, not to exceed \$26,850. Mr. Tarantino

stated that this bridge has a sufficiency rating under 50 do to decay and scouring and there is concern due to the school bus travel over this bridge. Commissioner Disney moved to approve, per staff recommendation, to approve and execute the agreement for Bridge No. 273 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

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

IN THE MATTER OF BRIDGE NO. 220 - BID

John Tarantino advised that the three bids opened on May 22, 2000, for Bridge No. 220 from Harvey, Reith Riley and Trisler that Trisler was the lowest bid submitted, however, due to a miss calculation the Engineering Department and County Attorney had met with Trisler and corrected the math discrepancy which still made their bid lower than the next bid. Mr. Tarantino stated that there were no references provided, however, they were provided at the meeting, also he had checked and found that Trisler has doubled their crew in order to meet deadlines and they went over concerns with Mr. Trisler including the 5% bond which was replaced by a 10% bond at no additional cost by the bonding company. Greg Steuerwald stated that the error was a math error and when corrected was still the lowest and that the bid was not changed only the error corrected. Commissioner Disney questioned the procedure of allowing changes to be made on bids. There was discussion of making changes on bids whether or not economic advantage. Greg Steuerwald stated that this bid met all conditions to his satisfaction even though the next bid was only \$4,491.25 higher. Commissioner Disney moved to approve and award the bid to Trisler as the lowest most responsive and responsible bid, per staff and county attorney recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF ELVIN WILSON

Elvin Wilson of 10730 S State Road 39 in Clayton came forward in reference to his letter of May 24, 2000, to state that he does not want to be a collector for the West Central Conservancy District. Greg Steuerwald offered to meet with him to review the state statute. Alan Hux, Attorney for the West Central Conservancy District, also stated that he has talked with Mr. Wilson and explained the matter. There was discussion that this is not a county issue.

IN THE MATTER OF PROCLAMATION - ALWAYS BUCKLE CHILDREN

Commissioner Disney moved per request of the Optimist Clubs to proclaim July 2, thru July 8, 2000 as Always Buckle Children in the Back Seat. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF PROCLAMATION - RELAY FOR LIFE

Commissioner Disney moved per request of the local cancer society to proclaim the second week of June, 2000 as Relay for Life. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF SEPTIC ORDINANCE

Cathy Grindstaff presented a draft Amendment to Ordinance No. 2000-4, Septic Ordinance, and requested to advertise for a public hearing on this amendment. It was decided to advertise June 15, 2000 for hearing on July 5, 2000 at 1:00 PM. Commissioner Disney moved per staff recommendation, to advertise as presented for amendment to the septic ordinance. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF CLERMONT HEIGHTS

Lynn Jenkins of Chatham Drive in Clermont Heights stated that she is being sued by nine (9) neighbors for water being pumped from her basement onto the street. John Tarantino stated that the Engineering Department is checking on this problem and also on the problem of curbs and gutters. There was a discussion of the problem, how to resolve and who pays. The Engineering Department will complete their check on the matter and report back on June 26, 2000.

IN THE MATTER OF BRIDGE NO. 266 - DETOUR

John Tarantino presented plans for rerouting traffic for Bridge No. 66. Commissioner Disney moved, per staff recommendation to approve the routing for Bridge No. 66 as presented. Commissioner Daum seconded the motion and the motion was approved unanimously., 2-0-0

IN THE MATTER OF NORTH/SOUTH CORRIDOR - RIGHT-OF-WAY

John Tarantino presented Statement of the Basis for Just Compensation for right-of-way acquisition for the North /South Corridor being the property of Kent E. and Trudy J. Wells and Ruth Bartley for execution. There was discussion of the money appropriated and spent for the North/South Corridor and right-of-way update. Commissioner Disney moved, per staff recommendation, to have the President of the Commissioners execute the acquisitions for right-of-way for the two properties discussed. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0 Mr. Tarantino advised that he will provide an update on this project next week.

IN THE MATTER OF GOVERNMENT CENTER - CUSTODIAL SUPERINTENDENT OFFICE

A request from Elvin Cassity, Custodian Superintendent, to enclose his work station on the first floor of the Government Center was discussed. Commissioner Disney moved to seek quotes for this work. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF RECORD PRESERVATION

The summary of responses relative to record preservation was presented for consideration. There was discussion of using a firm in Brownsburg, of priorities, doing this in-house or to contract out. It was the consensus of the Commissioners that the Engineering Department research this matter further and bring back a report.

IN THE MATTER OF ILLEGAL DUMPING

A claim for illegal dumping was presented by John Tarantino stating that this bill of \$1,059.40 had been paid by

the Highway Department and a request to be reimbursed from the Special Projects Fund for June 1999 and February 2000 as submitted. Commissioner Disney moved to submit the claim request to the West Central Solid Waste to reimburse the Highway Department from the Special Projects Fund, per staff recommendation. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF SUPERIOR COURT II - PAINTING

It was the consensus of the Commisioenrs to table until further time to check the need for the request for interior painting in Superior Court II.

IN THE MATTER OF BRIDGE FUND

There was discussion of increasing the Bridge Fund from the current rate of 9.2 by discussing the projection of bridge needs and rate increased. Commissioner Disney moved to increase the Bridge Fund to twelve (12) cents and to advertise for a public hearing on July 24, 2000, at 1:00 PM. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF COMPUTER

John Parsons presented the Hendricks County Registered Domain names for county use of co.hendricks.in.us or .inside.co.hendricks.in.us or dev.co.hendricks.in.us. In reference to the fiber in the Annex, Mr. Parsons advised that Paul Johnson Associates requested not to take it out and, therefore, he requested direction on this fiber. There was discussion of taking fiber cable from the Annex to the Highway Department also to pull new copper cable thru the tunnel to the new Probation Office (former Post Office Building) and requested approval to run additional 25 cable. There was discussion of adding copper and fiber at the same time. It was the consensus of the Commissioners to get costs and bring back a recommendation. Mr. Parsons stated we need 9 UPS and batteries which will need to be funded from the computer budget or phone budget. John Tarantino was directed to also check the paging budget. Mr. Parsons further advised that the Sheriff Department is using CISCO which will no longer be available and they will need to change to a new system and the Sheriff Department has offered to loan the funds to the Computer Department for this conversion.

In Human Resources a new computer is needed for the new employee and also a new computer for the animal shelter.

Micro Vote needs a printer repaired for \$2,430 for Voter Registration. The Clerk needs new PC and new printer with new tape deck and Mr. Parsons stated he is working to connect the Clerk's office with Gavel.

Micro Film has no funds for a new laser printer to be replaced or for a third PC for that department. Commissioner Disney moved to approve request of staff for \$2,700 from computer funds. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Also, Mr. Parsons stated that he does not have funding for charges from Quest and will go to Council for additional appropriation.

The Government Center building needs to go to the next step for internet and intranet connections and has requested a total of \$339,000 from Council and if all is approved we will get computer services accomplished much faster.

IN THE MATTER OF BLANTON MEADOWS

Mr. Klug returned to discuss the twenty-five foot width opening on CR 350S in Blanton Meadows as approved during the morning session as one of the stipulations for the waiver. There was a discussion of the need for the 25-foot opening. It was the consensus of the Commissioners to reduce the opening to "at least 15 feet open space". Mr. Krug presented a letter from neighbor Gary D. Nield requesting to park one (1) vehicle on this right-of-way with the same stipulations. It was the consensus of the Commissioners to send Mr. Nield a letter granting a waiver, until further notice..

IN THE MATTER OF WEED BOARD

Joyce McClain presented a draft letter to William Fielding, Landscape Supervisors Crawfordsville District, and a draft letter to Ken Zorger, Assistant Regional Engineer of Tracks, relative to the Weed Board and requested that these letters be sent on Commissioners' letterhead. Commissioner Disney moved to approve the two letters as presented and to send on Commissioners' letterhead. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVITS

Walt Reeder presented the following Contractor's Completion Affidavits:

SPR-203: Gary Booher for the Carpenter Realtors Office
 MAP-559: County Place Estates: for Michael Larsen
 MIP-823: James E. Clutter for Malicoat Construction

Commissioner Disney moved, per staff recommendation, to approve the Contractor's Completion Affidavit and Compliance Certificates as presented. 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 to subdivision bonds:

Lakeland Farms, Section 11 to reduce the performance bond to an amount of \$165,000. Commissioner Disney moved, per staff recommendation, to approve the bond revision as presented for Lakeland Farms, Section 11, Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Heartland Business Park, Section I, that due to water, sanitary and storm systems being installed and

maintained by the Indianapolis Water Company and Tri County Conservancy that the original performance bond amount be revised from \$800,000 to \$600,000. Commissioner Disney moved, per staff recommendation, to approve the bond revision for Heartland Business Park, Section 1. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0.

Heartland Business Park, Section 1, to release the performance bond upon receipt of a maintenance bond in the amount of \$120,000 and that this project is not subject to a Legal Drain assessment. Commissioner Disney moved, per staff recommendation, to approve the bond revision for Heartland Business Park, Section I, as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Prestwick Pointe, Section 5, SPR 181, to release the performance bond upon receipt of a maintenance bond in the amount of \$194,000 and that this development is not subject to a Legal Drain assessment. Commissioner Disney moved, per staff recommendation, to approve the bond revision for Prestwick Pointe as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Linden Square, Phase Four, to reduce the performance bond to an amount of \$76,500. Commissioner Disney moved, per staff recommendation, to approve the reduction of bond for Linden Square, Phase Four. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF BROWNSBURG OPEN FORUM ON GROWTH

It was announced that Brownsburg will hold an open forum on growth with Senator Connie Lawson and Representative Matt Whetstone on Tuesday, June 20 at 7:00 PM in the Brownsburg Library.

IN THE MATTER OF THEME PARK

Walt Reeder advised that the Theme Park was notified several times and again on May 5, 2000 of serious erosion problems on their site, with no response. Greg Steuerwald advised to wait a week to check again on the status. There was discussion of these erosion problems as cited by the Soil Conservation Office.

IN THE MATTER OF NORTH/SOUTH CORRIDOR - REZONING

Walt Reeder advised that legally a public notice should be advertised for rezoning properties along the proposed North/South Corridor and questioned who will bear the expense for this advertising. Greg Steuerwald explained that notice of advertising is legally to try to notify people in this area of our intent to rezone these properties. Mr. Reeder clarified that they only need to notify those whose property would change. There was discussion of using regular mail and of having the newspapers print several notices in order to make residents of this area aware of the proposed changes in zoning.

IN THE MATTER OF ADDRESSING

Walt Reeder advised that he had been informed by residents on CR 101E that the street sign states 101 E, however

residents have addresses using CR 100E. Mr. Reeder further advised that it would be much cheaper to change the street sign to CR 100E and more acceptable to residents as they would not need to change their addresses. It was the consensus of the Commissioners to change the road sign to CR 100E and leave addresses in place as assigned.

IN THE MATTER OF SUGARWOOD - LOT

Correspondence was presented from Wendy Owens relative to a lot which they had purchased in the Sugarwood Subdivision in Avon in 1990 that has since been declared to be in a flood plain and is not a buildable lot and for which they can not obtain a building permit. Ms. Owens offered to give the lot to the county so that they would not need to continue paying taxes on a lot that is of no use to them. It was the consensus of the Commissioners to forward this correspondence to the Park Board and offer this lot to them for park/green space.

IN THE MATTER OF SECURITY - KEY

Receipt was acknowledged of the master key for the Government Center turned in by Security Officer Denny Williams as he is now off on medical leave. The key will be kept in possession of the Commissioners' Office.

IN THE MATTER OF CLAIMS

Commissioner Disney moved to approve claims #47361 thru 47394, 94016 thru 94426, 198249 thru 198447, 198449 thru 198573 EXCEPT for claim #198498 to the Tourism Board in the amount of \$146,543.94 which was denied, 198578 thru 199161 and all manual checks cut for May 2000. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF IHFA GRANT

Receipt was acknowledged of the Indiana Housing Finance (IHFA) executed grant agreement in the amount of \$30,000 from Kimberly A. Green, Executive Director.

IN THE MATTER OF EXECUTIVE SESSION

Commissioner Daum read file entry of this date, June 5, 2000:

We hereby certify that the only matters discussed during the Executive Session, duly published by means of the posted Agenda, on this date, were those items listed on said Agenda and that no decisions were made.

*John A. Daum, President
Hursel C. Disney, Vice President*

IN THE MATTER OF 2001 CALENDAR

There was discussion of various options for using the floating Lincoln's Birthday holiday. It was consensus to use Lincoln's Birthday on Monday, December 24 in order to provide employees with a longer Christmas holiday and to

accept the 2001 holiday schedule as presented.

PLAINFIELD LIBRARY

Receipt was acknowledged of information from the Plainfield Library which will be on file in the Commissioners' office.

There being no further business the meeting recessed at 4:45 PM

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

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

June 12, 2000

The Hendricks County Board of Commissioners met in regular session at 11:15 Am on Monday, June 12, 2000, 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
John Tarantino	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Stayce McClain	Hendricks County Human Resource Director
Peggy Nichols	Hendricks County Home Administrator
Mary Anne Lewis	Hendricks County Chief Animal Control Officer
Todd Barker	Hendricks County Planner
Judith Wyeth	Secretary to the Commissioners

NOTE: Debbie Simpson was on vacation and did not attend the meeting today

COUNTY HOME

Peggy Nichols requested to admit Anna Olean Campbell on ARCH as a resident to the County Home and to give her a chance. Commissioner Disney moved to accept, per Peggy's recommendation, this applicant with the condition that if there are any problems she will be removed. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

Ms. Nichols advised that she had lost another employee and requested approval to hire her neice to fill this vacancy. Stayce McClain explained that she had advertised for employees in both the newspapers and on the Job Line to fill the positions at the County Home and had received no response. Commissioner Clampitt moved that an exception could be granted to hire a family member due to the emergency situation and to hire at the \$8.00 per hour rate per the new salary adjustment plan. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. Commissioner Disney made a motion that nobody at the County Home should be paid less than \$8. Ms. McClain further explained that this has been approved in the new salary adjustment plan and will be \$8

effective July 7, 2000. Commissioner Disney withdrew his motion as this has been approved. There was discussion that the employee who left should be contacted and informed of this new salary scale and given the chance to reconsider.

IN THE MATTER OF ANIMAL SHELTER

Mary Anne Lewis requested to purchase two (2) new lap top computers from the Donation Fund and stated she had received approval from John Parsons. Commissioner Clampitt moved, per staff recommendation and approval of John Parsons to grant request 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 Weights and Measures Report for May from Charles Colbert with notation that all 195 gas pumps in the county had been checked as of June 1, 2000, with 167 pumps being approved and 19 being condemned

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the Hendricks/Morgan County Line Road is now open as the structure has been replaced. Mr. Lawson advised that the Highway Crew is working on patching.

There was a discussion of CR 350S just north of US Highway 40 to be repaired per request of Mr. Alexander. Mr. Lawson stated that it is in their plans to work on this road.

Commissioner Disney left the meeting.

IN THE MATTER OF ENGINEERING

John Tarantino advised that Council had approved to proceed to purchase property on South Tennessee for bridge replacement and to get two (2) appraisals. Commissioner Clampitt moved, per staff recommendation, to allow appraisals and to make an offer based on the average of the two appraisals. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF BRIDGE FUND

John Tarantino advised that he had informed the Council to make them aware of the proposed rate increase for the Bridge Fund to twelve (12) cents which will be advertised for public hearing on July 24, 2000.

IN THE MATTER OF BELLEVILLE - CARSON FENCE

John Tarantino gave an update on several inquiries of the Carson Fence in Belleville being in the right-of-way and of obstructing sight distance, and advised that there had been no changes made on the fence. The Commissioners referred Mr. Tarantino to discuss the matter with the county attorney.

Commissioner Disney returned to the meeting at 11:50 AM.

IN THE MATTER OF CLERMONT HEIGHTS

John Tarantino advised that in Clermont Heights, Section 7, of the complaint presented last week by Lynn Jenkins who is being sued by several neighbors to stop the pumping of water from her basement into the street and that to resolve this problem would cost \$1,500 - \$2,000. Mr. Tarantino explained the solution and questioned who should pay this expense and who is responsible. There was a discussion of possible damage to the streets and health and safety issues. Greg Steuerwald stated they need to check what percentage of this problem is the individuals responsibility and who would benefit from resolving this problem. Commissioner Clampitt moved to approve the expenses to correct this problem in Clermont Heights, per staff recommendation, for \$1,500. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0. Mr. Tarantino stated that they will need to rent a trencher, purchase material and use the Highway Crew to complete the work.

IN THE MATTER OF BLANTON MEADOWS

Todd Barker presented a second request from Gary Neild to park a second vehicle in Blanton Meadows rather than the one vehicle as approved last week. It was the consensus of the Commissioners to include a second vehicle in the waiver, until father notice, and to send another letter to Mr. Neild

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

IN THE MATTER OF TIME WARNER CABLEVISION - RESOLUTION

Jay Satterfield of Time Warner Cablevision presented a Resolution for execution for Time Warner to provide cable service for the Transaction of TWI and AOL and explained that this was necessary due to possible delay to AOL. Commissioner Disney moved to adopt Resolution No. 00- subject to review by the county attorney. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0. Mr. Satterfield expressed gratitude to the Commissioners for their cooperation during the past thirteen years.

IN THE MATTER OF BROWNFIELDS LOAN - WARAWICK LANDFILL

Gregg Romaine, of Supreme Environmental Service Company (SESCO), presented Application Brownfields Loan from the Indiana Development Finance Authority for loan for the Warwick Landfill on the Hufford Property on SR 267 between Brownsburg and Avon, which depends on Indiana Department of Environmental Management (IDEM). Mr. Romaine explained that the banks have contacted the county attorney and that the application will be subject to approval on July 18, 2000, and if it is approved then the next step will be finalized in August. Commissioner Clampitt moved to authorize the President to execute the application subject to this not being the final decision. Commissioners Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ROTARY PROCLAMATION

Commissioner Disney moved to table the request for the Rotary Proclamation until next week in order to obtain

more information. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ADULT PROBATION - NEW POSITION

Commissioner Disney moved to approve the request from Todd McCormack of Adult Probation for a new position of a part time Home Detention employee subject to council approval of funding. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF GOVERNMENT CENTER - CUSTODIAN AREA

John Tarantino discussed the request of the custodial area being enclosed and stated that they are obtaining three (3) quotes. Mr. Tarantino explained that the request for a masonry wall was due to the maintenance area being consistent. It was the consensus of the Commissioners to provide an enclosure with masonry, per staff recommendation.

IN THE MATTER OF SUPERIOR COURT 2 - INTERIOR PAINTING

There was discussion of the request of Judge Coleman of Superior Court II to paint the interior walls in his court area. Mr. Tarantino advised that they had received quotes. There was discussion of contacting local painters for materials and labor. It was the consensus of the Commissioners to have additional quotes from local painters.

IN THE MATTER OF COUNTY HOME - WINDOWS

John Tarantino advised that the council had denied the request of \$155,000 for replacement windows for the County Home.

IN THE MATTER OF RECORD PRESERVATION

There was discussion of the number of records that need to be preserved, to do this in house or to contract out and of cost to copy this information. It was the consensus of the Commissioners to study further and report back.

IN THE MATTER OF COURTHOUSE LOUNGE - VENDING

John Tarantino advised that the employee lounge in the Courthouse is almost complete and requested information on vending company. It was stated that the current contract with Modern Vending will expire in November and that the county plans to pursue a contract with Calderon Vending in Indianapolis.

IN THE MATTER OF SALARY ORDINANCE

Stayce McClain presented the 1999 Salary Ordinance to be executed and advised that it will be published in both the Hendricks County Flyer and the Republican.

IN THE MATTER OF SEXUAL HARASSMENT

Stayce McClain advised that Sexual Harassment Training will be presented by Blinn McKnight on Tuesday, August 8, 2000, at 10:00 AM for supervisors, managers, department heads and elected officials only. On Tuesday, August 8, at 3:00 PM for non-supervisory employees and again on Thursday, August 10, 2000, at 9:00 AM for non-

supervisory employees. Ms. McClain further advised that a memo will be sent to all departments to schedule the sessions and that a new sexual harassment policy will be created for county employees and made a part of the employee handbook.

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes of the March 16,, March 28, April 11, April 14, April 24, May 1, May 8 and May 15, 2000 minutes as corrected. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claim #199176 thru 199203 and #199210 thru 199534 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF APPROPRIATIONS - SPECIAL CONTRACTS

A letter to the Council to request approval to transfer funds from legal services to special contracts to pay outstanding claims was executed.

IN THE MATTER OF BUDGET 2001

There was a discussion of preparing the budget requests for 2001 and that the judicial computer currently being funded from special contracts should be included in the computer budget for 2001. The Commissioners budget will be ready for adoption on June 26 and forwarded to the Auditor before the June 30, 2000, deadline

IN THE MATTER OF PARK BOARD - SUGARWOOD LOT

There was a discussion if the Park Board could accept the lot in Sugarwood which had been given to the county. It was the consensus of the Commissioners to refer this matter to the County Attorney

IN THE MATTER OF GREGG/HUSKEY SUMMONS

Receipt was acknowledged of the Summons for James and Mary Gregg vs Huskey which has been referred to Rich Jensen and County Attorney.

IN THE MATTER OF 56TH STREET AND RACEWAY ROAD - TRAFFIC SIGNAL

Commissioner Disney inquired if the stop light for the intersection of 56th Street and Raceway Road had been designed. John Tarantino responded that there was no money available to do this project at this time. Commissioner Disney moved to contact Chet Skarwcan of Traffic Signal Designs to design and estimate the cost of this traffic signal and to collect a portion from the developers in that area. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BRIDGE - FEDERAL FUNDING

Commissioner Disney requested to check the method to obtain federal reimbursement for all bridges currently

being planned unless it can be proven that it is not economical or feasible. There was discussion of using federal requirements and time of delay. This will be checked further.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the May 2000 Veterans' Report from Dick Bane.

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

ATTEST: Debbie Simpson
Debbie Simpson, Auditor

John A. Daum
John A. Daum

Hursel C. Disney
Hursel C. Disney

John D. Clampitt
John D. Clampitt

June 19, 2000

The Hendricks County Board of Commissioners met in regular session at 10:45 AM on Monday, June 19, 2000, 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
Rob Coop	Hendricks County Assistant Engineer
Russ Lawson	Hendricks County Highway Superintendent
Tom Drake	Hendricks County Emergency Management Director
Mary Anne Lewis	Hendricks County Chief Animal Control Officer
Todd Barker	Hendricks County Planner
Judith Wyeth	Secretary to the Commissioners

Note: Debbie Simpson did not attend the meeting today

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew is laying mix, that the bridge on CR 600E south of 600S will reopen this week, and that the bridge on CR 600S will be opened in late November. Mr. Lawson also advised that the gradeall will be in for repair.

IN THE MATTER OF RIGHT-OF-WAY PERMIT - GLENBROOK

Rob Coop presented Permit No. 00-164 from Miller Pipeline for a bore at 9804 Countryside Court in Glenbrook for a private water service. Commissioner Clampitt moved, per staff recommendation, to approve the request for Glenbrook 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 RIGHT-OF-WAY PERMIT - GLENBROOK AND SHILOH FARMS

Rob Coop presented Permit No. 00-165 for 9919 Village Court, #00-166 at 1614 Glenbrook Lane and #00-167 at 10401 Corinth Way in Shiloh Farms to install water service to these three locations. Commissioner Clampitt moved,

per staff recommendation to approve the three requests to bore at the above locations to provide water service, 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 CR 625E

Rob Coop reported a citizen request to reduce the speed limit to 30 mph on CR 625E and asked direction as this is partially within the Town of Avon. Commissioner Clampitt moved to have a traffic study on CR 625E done by the Engineering Department unless the Town of Avon has already done a study and if the Engineering Department wants to accept their report. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF AVON - ORIOLE WAY

Receipt of a request to rename CR 150S between SR 267 and Dan Jones as Oriole Way which is an extension of the previously approved part of the road which was double named CR 150S AND Oriole Way was stated that all but 700 feet of this road is now within the Town of Avon. There was a discussion of confusion and problems incurred with road changes. Commissioner Clampitt moved that the Engineering Department send a strong letter stating to double name the road. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. Commissioner Disney stated and moved that since the Town of Avon has both ends of the road that the Town of Avon take the entire road from SR 267 to Dan Jones Road. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TOWN OF AVON - HIGHWAY

Rob Coop advised that there will be a meeting on Wednesday, June 28, 2000, at 3:00 PM in Room #1 of the Government Center with the Town of Avon to discuss the funds which they owe to the county for highway maintenance..

IN THE MATTER OF BECKONING WAY

Rob Coop presented draft letters to Franklin W. and Dorothy L. McClung and to Padgett Farms, Inc. relative to the acquisition of right-of-way for Beckoning Way Drainage stating that the offer made on May 11, 2000, would remain open for ten days after receipt of this letter and that after July 3, 2000, it shall be necessary for us to forward their file to the office of the County Attorney in order that eminent domain proceedings commence. Mr. Coop stated that this letter was being sent as there had been no response to the May letter. Commissioner Clampitt moved, per staff recommendation, to execute these two letters with approval from the county attorney. Commisisoner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BOND AFFIDAVITS

An affidavit from Beam Longest and Neff for lease of tape drive for October 1999 and May 2000 in the amunt of

\$200 was presented for consideration. There was discussion of the time between these statements. Commissioner Clampitt moved to approve both statements and forward to the Board of Trustees for the Hendricks County Government Center. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

An affidavit from Fifth Third Bank for administration of bond for period ending November 30, 1999, was presented. Commissioner Clampitt moved, per staff recommendation, to approve the affidavit and forward to the Bond Trustees for the Hendricks County Government Center. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF GOVERNMENT CENTER - CUSTODIAL AREA

Rob Copp presented quotes received for enclosing the office of the custodial superintendent for the block work from Justiin Dorsey \$1,950, Dowall Masonry \$950, John Miller Masonry \$456.47 and stated that Terry Bolton and Chris Goins did not submit quotes. Mr. Coop also advised that Central Indiana Hardware was the only quote received for hardware at \$695. Commissioner Clampitt moved to allow construction of the custodial area per lowest quotes received as recommended by the County Engineer. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Rob Coop reported on the leakage in the Government Center over the weekend in the Recorder's Office, Assessor's Office and the smoking lounge and advised that they have contacted the roofer to come back and check.

IN THE MATTER OF ANIMAL SHELTER - LIGHTNING DAMAGE

Mary Anne Lewis advised that the animal shelter was hit by lightning last week and they are repairing damage to the telephones and alarm and have notified the insurance company. Ms. Lewis also stated that the new computer that was installed that morning may have been hit and that she has notified John Patrons.

Commissioner Disney left the meeting at 11:30 AM

IN THE MATTER OF ANIMAL SHELTER - RODENTS AND TRAINING

Mary Anne Lewis reported that there are rodents in the animal shelter and that she cannot use poison due to the possibility of animals in the shelter eating a poisoned rodent. There was discussion of using traps or hiring an exterminator to eliminate the problem. Commissioner Clampitt moved for the Engineering Department to hire an exterminator and fund from maintenance fund. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Mary Anne Lewis advised that she had requested from Council to fund cages for their vans and was advised that it needs to be advertised from cum cap and that this will now be delayed, however, she has talked with the Council members and they have given her their verbal approval to take her vans for installation of these cages. Ms. Lewis further advised that the closest business that installs this type of cage is in Warsaw, Indiana. There was discussion of

the matter. It was the consensus of the Commissioners to take the request for installation of the cages in county animal shelter vans to the Sheriff with request to fund as accessories from the vehicle fund.

Mary Anne Lewis requested approval to attend a five day conference, September 11-15, in Kentucky for two people in her department. Commissioner Clampitt moved to allow attendance at this conference if funds are available. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Commissioner Disney returned to the meeting at 11:55 AM

IN THE MATTER OF ENGINEERING - COMPUTERS

Rob Coop advised that additional computer equipment is needed so that they can design in house, however, they have no funds available without a transfer. Commissioner Clampitt moved to allow expenditure if funds are approved by council for transfer, per staff recommendation, but pay from computer department with Engineering Department to transfer funds back to computer budget. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

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

IN THE MATTER OF VENDING MACHINES

Don Cameron and Mark Wolfe of Calderon Brothers Vending made a presentation for using their vending machines and foods in the newly completed employee lounge at the Courthouse. Commissioner Clampitt moved to allow Calderon Brothers to set up machines in the new Courthouse lounge with Bob Carroll's recommendation and direction. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF AMATEUR RADIO WEEK

Commissioner Disney moved to proclaim the week of June 19-26, 2000, as Amateur Radio Week as requested. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF DANVILLE PUBLIC LIBRARY

Receipt was acknowledged of a letter from the Danville/Center Township Public Library with the names of Mrs. Ann Tussey, Mrs. Joan Gulley and Mrs. Sandra Jill Poynter as applicants to fill the vacancy of Carol Wood who has fulfilled four consecutive four-year terms on the Danville/Center Township Library Board. Commissioner Disney moved to appoint Mrs. Ann Tussey to the Danville Library Board, her term to begin July 1, 2000, thru June 30, 2004. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CENTER TOWNSHIP TRUSTEE

Bill Corbitt introduced himself as the new Center Township Trustee appointed to replace Al Moore and pledged to continue the cooperations with the county. The Commissioners welcomed Mr. Corbitt and wished him well in his newly appointed position.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #199539 thru 199552, #199557 thru 199559, #199563 thru 199575 and #94427 thru 94832 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF MINUTES

Commissioner Clampitt moved to approve the minutes of June 5, 2000, and June 12, 2000, as corrected. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BUDGET

There was discussion of funds not being appropriated as requested for the line item Employee Training and that we have had to transfer funds in this line in order to provide training, therefore, it was necessary to stress the need for funding in this line item for the 2001 budget.

IN THE MATTER OF EMERGENCY MANAGEMENT

Tom Drake presented a job description for the Director of Emergency Management. There was a discussion to add "Any other duties as deemed as needed". It was the consensus of the Commissioners to add the statement "Any other duties as needed", to the job description and to forward to Human Resources.

IN THE MATTER OF COMPUTER BOARD

Commissioner Disney moved to advertise the public hearing to repeal Ordinance 1999-14 Computer Board at 1:00 PM on July 10, 2000. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF REGIONAL SEWER BOARD

There was discussion of compensation for the Commissioners' Secretary for attending their meeting and doing minutes for the Regional Sewer Board meeting this morning and to check with Cathy Grindstaff on compensation from their overtime budget.

IN THE MATTER OF WEIGHTS AND MEASURES

Commissioner Disney moved to acknowledge receipt of the annual report of the Indiana State Department of Health Division of Weights and Measures for June 16, 1999 to June 15, 2000, from Charles Colbert. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TOURISM BOARD

Commissioner Clampitt advised that the Tourism Board had dismissed Bill Patterson as Tourism Director with thirty days severance pay and had also accepted the resignation of a member representing the hotel operators from Plainfield.

IN THE MATTER OF PROCLAMATION ROTARY INTERNATIONAL DAY

Commissioner Disney moved, at the request of Wayne Johnson, to proclaim Rotary International Day in Hendricks County for July 18, 2000, in honor of Frank J. Devlyn the Rotary International President as he will be speaking at a special joint meeting that day at Prestwick. Commissioner Clampitt seconded the motion and the motion was approved unanimously.

IN THE MATTER OF SERVICE AWARD

Leon Parsons, Lincoln Township Trustee, returned his employee plaque stating that he had been a trustee since January 1, 1963. Commissioner Clampitt moved to give special recognition to Leon Parsons and to order a clock or something special for his over 35 years of service to the County. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF MEDIATION - DAUM

Commissioner Clampitt advised that he will attend the mediation meeting relative to the appraisal of the Ed Daum property for right-of-way and Commissioner Disney stated that he will attend in the event Commissioner Clampitt is unable to attend.

Their being no further business the meeting recessed at 2:00 PM

ATTEST:

Debbie Simpson, Auditor

John A. Daum

Hursel C. Disney

John D. Clampitt

June 26, 2000

The Hendricks County Board of Commissioners met in regular session at 10:20 AM on Monday, June 26, 2000, 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)	
Hursel C. Disney)	Hendricks County Board of Commissioners
Gregory E. Steuerwald	Hendricks County Attorney
Todd Barker	Hendricks County Planner
John Tarantino	Hendricks County Engineer
Russ Lawson	Hendricks County Highway Superintendent
Debbie Simpson	Hendricks County Auditor
Judith Wyeth	Secretary to the Commissioners

IN THE MATTER OF HIGHWAY

Russ Lawson reported that the highway crew is working on roads and that they will return to patching the roads when the rains are over.

IN THE MATTER OF ANIMAL SHELTER

There was a discussion of the Highway Department providing stone and the Department of Public Works (DPW) placing the stone and patching around the animal shelter to prevent rodents from entering the building.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #199584 thru 199589, #199591 thru 199605, #199607 thru 199619 and #199925 thru 199966 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF NORTH/SOUTH CORRIDOR - REZONING

Todd Barker presented a draft letter to be sent to property owners along the proposed North/South Corridor to notify them of a public hearing on July 18, 2000, in Avon to rezone approximately one (1) mile on either side of this property. There was discussion of if property that is rezoned cannot be sold for the purpose that it was rezoned for and if the county is going to buy it. Commissioner Clampitt moved to approve and send the letter for July 18 public hearing to give property owners information. Commissioner Daum seconded the motion and the motion was approved 2-1-0 with Commissioner Clampitt and Daum voting aye and Commissioner Disney voting nay.

A proposal was presented for consideration from Dennis E. Falkenberg of Johnson-Smith for services for possible involvement in the North/South Corridor Highway project on behalf of the Hendricks County Local Elected Officials Task Force comprised of the Town of Plainfield, the Town of Avon, the Town of Brownsburg and the Hendricks County Board of Commissioners.

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT - GENTRY FARMS

Todd Barker presented Contractor's Completion Affidavit and Inspector's Certificate of Completion and Compliance for Frank Gentry of Gentry Estates, MAP-549. Commissioner Clampitt moved, per staff recommendation to accept the Contractor's Completion Affidavit for Gentry Farms as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT - STOUT MIP-830

Todd Barker presented Contractor's Completion Affidavit and Inspector's Certificate of Completion and Compliance for MIP-830: Jeff Stout. Commissioner Clampitt moved, per staff recommendation, to approve the Contractor's Completion Affidavit for Jeff Stout as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND REVISIONS - LINDEN SQUARE, PHASE 4

A request to reduce the original performance bond amount of Linden Square, Phase 4, from \$227,000 to \$142,000 due to water and sanitary sewer lines being installed and maintained by the Indianapolis Water Company and

Hendricks County Regional Sewer District. Commissioner Clampitt moved, per staff recommendation, to reduce the performance bond for Linden Square, Phase 4, as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

A request based on an on-site inspection of the work completed to reduce the performance bond for Linden Square, Phase 4, to \$50,000. Commissioner Clampitt moved, per staff recommendation, to reduce the performance bond for Linden Square, Phase 4, as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND REVISION - MANFRED'S WALK, SECTION 1

A request, based on the on-site inspection, to release the performance bond upon receipt of a maintenance bond in the amount of \$2,700 for Manfred's Walk, Section 1, and that this development is subject to a Legal Drain Assessment. Commissioner Clampitt moved, per staff recommendation, to revise the bonds for Manfred's Walk, Section 1, as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BRIDGE NO. 274

John Tarantino presented two (2) appraisals for the Commissioners to review for the the single family residential property at 839 S. Tennessee Street in Danville which has been approved by County Council to purchase for right-of-way for Bridge No. 274. Thompson-Moore of Brownsburg appraised at \$83,500 and from Schoot Appraisal of Greenwood for \$78,000.

IN THE MATTER OF BRIDGE NO. 66 - BIDS

Commissioner Clampitt moved at 11:01 AM to close the bids for Bridge No. 66. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. John Tarantino and Russ Lawson opened the following submitted bids for Bridge No. 66:

<i>Structure Contractors of Indianapolis</i>	<i>\$ 87,340.00</i>
<i>H. E. Henderson of Martinsville</i>	<i>114,660.90</i>
<i>Reith Riley of Indianapolis</i>	<i>102,665.00</i>
<i>George Harvey & Son of Danville</i>	<i>70,285.00</i>

Commissioner Clampitt moved to acknowledge receipt of all bids and that they be referred to staff to review and report back with a recommendation at the July 5, 2000, meeting. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF NORTH/SOUTH CORRIDOR

Jim Johnson of Beam Longest and Neff explained proposed estimate for the North/South Corridor as stated in their June 14, 2000, letter including full width outside shoulders 1.2 m median shoulders and a 2.4 m grass strip in lieu of the paved median, a 2 lane to 4 lane transition constructed south of CR 100N and improvements to CR 100N to provide opposing left turn lanes and that the current profile grade of CR 100N is being used, and the work is being

done by widening and resurfacing. Mr. Johnson further stated that this estimate is greater than the previous estimate for 4 lanes because the earlier estimate transitioned from 2 to 4 lanes on the north side of CR 100N which resulted in less mainline pavement and less work on CR 100N.

Commissioner Disney left the meeting at 11:30 AM

There was a discussion of preserving right-of-way, of posting speed limits as needed and of a request of Mr. McGilliam of the Town of Plainfield relative to curb and gutters. Commissioner Clampitt moved to preserve the right-of-way and that the curb and gutter issue of Don McGilliam of the Town of Plainfield to keep original plans and if curb and gutter is desired that they bear the cost. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0. There was further discussion of stubbing sewers under the North/South Corridor or directional bore at time of need or have collection points as needed, but not at every parcel and to place as deep as possible in order to serve the most property.

Commissioner Disney returned to the meeting at 11:55 AM

IN THE MATTER OF PROPERTY FOR BRIDGE NO. 274

Commissioner Clampitt made a motion that if there were no legal problem to offer up to the average of the two appraisals for the property in the right-of-way of Bridge No. 274 with the approval of the county attorney.

Commissioner Disney requested to table until after lunch in order to review the appraisals.

----- IN THE MATTER OF ZA-236/LN00-04:SPEEDWAY BODY SHOP

Todd Barker and Ben Comer presented the rezoning request of ZA-236/LN00-04: Speedway Body Shop for a change in zoning classification from R-1: Low Density, Single Family Residential District to a C-4: Highway Commercial District for 0.59 acres located on the south side of US Hwy 136, 0.10 mile east of CR 900E and advised that this was an existing business that it will still require a site plan review and a septic approval by the Health Department. The Plan Commission sent a favorable recommendation 4-0-1, stating that there were no remonstrators at the public hearing. Commissioner Clampitt moved, per staff and Plan Commission recommendation, to approve the zoning change as Ordinance 2000-012 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

----- IN THE MATTER OF WEED BOARD

A request was acknowledged from Joyce McClain for two part-time employees for the Weed Board to spray Roundup on weeds. Greg Steuerwald agreed that part time employees would be better to handle this situation. There was a discussion that a budget must be submitted for consideration. Joyce McClain advised that the trustees need additional help in order to get the weeds under control in the county and recommended to pay \$10 per hour, to include FICA, \$1,000 for chemicals and \$1,000 for equipment for a total budget \$12,335 to be included in the

Commissioner's budget. There was discussion that this funding may come from the Highway Budget in the future.

Ms. McClain advised that on Saturday the CSX sprayed the railroad right-of-way.

IN THE MATTER OF BUDGET 2001

There was a discussion of the Commissioners' 2001 budget with explanation of increased line items and of all departments under the Commissioners providing a copy of their budget to the Commissioners for review.

John Tarantino advised that the Commissioners needed to add a new account to their budget for Record Preservation and recommend an amount of \$200,000 for the next 4-5 years to accomplish this project. Mr. Tarantino further advised of several increases in the cum cap and explained needed increases in other lines that the Engineering Department uses within the Commissioners' budget along with the EDIT budget for 2001 for review. Commissioner Clampitt moved to request all departments under the Commissioners to submit their budgets by noon Thursday, June 29, for the Commissioners to review. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. It was the consensus of the Commissioners that these departments be called to be notified of this request. Commissioner Clampitt moved to approve the Commissioners' 2001 Budget as submitted.

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

IN THE MATTER OF RECORD PRESERVATION

Dennis Easley explained the cost of copying the various size old record books and discussed the priority list submitted by the various departments. John Tarantino advised that the Council had tabled his request of \$162,000 for record preservation. Commissioner Clampitt moved to send the list of priorities as the Council requested and that the Commissioners and Council minutes should be given first consideration. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF NORTH/SOUTH CORRIDOR REZONING

Todd Barker advised that along with the letters going out to property owners along the proposed North/South Corridor notifying of the public hearing that was approved earlier in the day that they would like to include with the letters colored maps showing the proposed rezoning of the entire area and for which they have no funds. Commissioner Clampitt moved to approve printing and mailing of these maps, to submit a bill for payment and find funding from the Commissioners' Budget. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF HOUSE AND PROPERTY FOR BRIDGE NO. 274

Commissioner Disney stated that the house and property was listed at \$82,000 and moved to make an offer of \$75,000 "as is" for the house and property needed for the right-of-way of Bridge No. 274 as discussed earlier in the meeting. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF PROPERTY CONDEMNATION - ED DAUM

A report of the possible condemnation of the Ed Daum property for right-of-way was given and that a Commissioner along with the county attorney should attend the meeting which had been changed to June 29 at 9:00 AM and requested a date for mediation with the trial date of July 26 and July 27. There was a discussion of appraisals of legal process, of the cost and that this is necessary as the design is to realign the road. It was consensus of the Commissioners that Commissioner Clampitt represent the Commissioners.

IN THE MATTER OF THE TOWN OF AVON

John Tarantino advised that there would be a meeting on Wednesday, June 28, with the Town of Avon to discuss projects to resolve the amount they owe the County Highway Department.

John Tarantino presented a draft letter for consideration to the Town of Avon relative to renaming a portion of CR 150S as Oriole Way, stating that since the County has control of over 1021.26 linear feet of the one (1) mile stretch and the town has each end of the segment we would prefer Avon request jurisdiction of the entire mile and the County will gladly comply with that request. Further that the County strongly opposes changing any road names within the County jurisdiction and suggest that County Road 150S between SR 267 and Dan Jones be double named CR 150S AND Oriole Way. It was the consensus of the Commissioners to execute the letter as presented.

IN THE MATTER OF FURNITURE - WEST CENTRAL

A check in the amount of \$20 was presented from the West Central Solid Waste for purchase of some of the excess County furniture stored at the Annex.

IN THE MATTER OF COUNTY AUCTION

Quotes for handling the auction of County surplus furniture/equipment was presented from J. Eric Vaughn for auction fee of \$600 plus advertising of \$200 and from Alan J. Gallivan for two fee options, one being a flat \$2,500 which will cover all expenses or a second fee being a flat 50% of the gross proceeds of the sale. Commissioner Clampitt moved to go with the County Engineer's recommendation to have J. Eric Vaughn, as the lowest quote, handle auction and that the President of the Commissioners execute the contract. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0. There was discussion that there are over 600 items at the Annex and of disposing of old computers stored in that building.

IN THE MATTER OF BOND AFFIDAVITS

Receipt was acknowledged of notice from John D. Alexander of Fifth Third Bank stating that there are not sufficient funds on deposit with the Trustees in order to pay off the following outstanding bond issue or to properly pay the annual administrative fees of the Trustee as of June 21, 2000, relative to the Hendricks County Government Center Building Corporation.

John Tarantino presented a quote from Office Works for furniture requested by various offices within the Government Center in the amount of \$5,116.41. Commissioner Clampitt moved, per staff recommendation, to approve and forward to the Bond Trustees for the Hendricks County Government Center for payment. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUPERIOR COURT II

John Tarantino presented quotes for painting the interior walls of Superior Court II from Book's Commercial for \$2,184.00, The H. Sims Company for \$5,250.00, and David Ryker Painting Company for \$2,095, with no quotes submitted from Terry Bolton, Bonalyn Thomas and Arkanoff Painting. Commissioner Disney moved to execute the contract for painting Superior II walls to David Ryker Painting as the lowest quote received. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF COURTHOUSE TUNNEL TO MUSEUM

John Tarantino reported that the boiler lines in the tunnel connecting the Courthouse and the Museum need to at least have the support brackets replaced because they are sagging and now would be the time to repair as we are not using them during the summer. Quotes were submitted by Baker Boiler for \$7,834 and AMS for \$9,196 to restore the pipes from sagging and to replace the exiting galvanized water pipe with copper. Mr. Tarantino further advised that funds are available. Commissioner Disney moved, per staff recommendation, to repair/replace the pipes in the tunnel as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BRIDGE FUND, AND EDIT - NORTH/SOUTH CORRIDOR

John Tarantino presented, for information, an itemized list of distribution from the cum cap and EDIT funds spent for the North/South Corridor.

IN THE MATTER OF GOVERNMENT CENTER

John Tarantino advised that they are checking on the leakage in the Government Center roof.

There was discussion of the voltage problems on the north side of the Government Center in particular with the Planning and Building Department. Todd Barker stated that they are working on the problem and that Paul Weddle, Maintenance Supervisor, is checking the wiring and with John Parsons of the Computer Department. John Tarantino stated that they will check with Cinergy.

IN THE MATTER OF BRIDGES

Commissioner Disney moved that any bridge being considered for replacement in Hendricks County over \$250,000 must come to the Commissioners for consideration for federal funds per County Engineer. Commissioner

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

IN THE MATTER OF TOURISM BOARD - INTERLOCAL AGREEMENT

Debbie Simpson stated that the interlocal agreement with the Tourism Board has errors in both premiums and coverage. Commissioner Clampitt referred Ms. Simpson to discuss the matter with the Mark O'Hara as the attorney for the Tourism Board and for him to correct.

IN THE MATTER OF VENDING COMPANY

Commissioner Clampitt moved to approve the contract with Calderon Vending Company for the employee lounge in the Courthouse, with approval of the County Attorney. Commissioner Disney seconded the motion and the motion was approved unanimously.

IN THE MATTER OF PLANNING AND BUILDING - NOTARY

Commissioner Clampitt moved to approve as a notary, Brenda Denton of the Planning and Building Department, and to obtain necessary forms. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BRIDGE NO. 316

Receipt was acknowledged of letter of June 22, 2000, from Bruno F. Canizan of the Indiana Department of Transportation (INDOT) to Robin G. Brandgard of the Plainfield Town Council advising that the old iron bridge No. 316 is going to enhance the Town's greenways system also they will continue with the project and all previous approval to Hendricks County are hereby approved and transferred to the Town of Plainfield. In addition, due to a change in policy instituted by INDOT they are now able to credit up front development costs incurred by the Town towards the 20% construction match.

There being no further business the meeting recessed at 4:00 PM

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

ATTEST: *Debbie Simpson*
Debbie Simpson, Auditor

July 5, 2000

The Hendricks County Board of Commissioners met in regular session at 10:40 AM on Monday, July 5, 2000, 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 Country 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
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 Crew is laying mix and clearing trees from roadways as a result of storms during the weekend.

IN THE MATTER OF BRIDGE NO. 274

John Tarantino reported that Pat Helton of Westside Realty had an offer to purchase as approved by the Commissioners for \$75,000 for the house and property located at 839 South Tennessee Street in Danville which is needed for Bridge No. 274 right-of-way. Commissioner Disney moved to authorize President Daum to execute the proposed contract as presented. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

Commissioner Disney requested to apply for federal funds for Bridge No. 274. There was a discussion of using federal funds and the procedure for these funds. John Tarantino stated that the safety study for Bridge No. 274 was started in 1978 and has been posted with a load limit of 15 Ton. Commissioner Clampitt requested to check further on possibility of constructing this bridge with federal funds. It was consensus of the Commissioners that the County Engineer check guidelines for federal funding.

IN THE MATTER OF BRIDGE NO. 66

John Tarantino stated that sheet No. 3 was inadvertently omitted in all the bid packets for Bridge No. 66 and that all four bids received were missing sheet #3. The County Attorney had stated that all four bids were acceptable and that they had requested that George Harvey and Son sign this sheet and submit. Mr. Tarantino recommended that the bid for bridge No. 66 be awarded to George Harvey and Son. Commissioner Disney moved to award Bridge No. 66 to George Harvey and Son for \$70,285 as the lowest most responsive and responsible bid submitted. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF NORTH/SOUTH CORRIDOR INSPECTION AGREEMENT

The Inspection Construction Agreement for the North/South Corridor was presented. Commissioner Clampitt

moved to approve and execute the Agreement per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Steve Luther of Beam Longest and Neff presented the Indiana Department of Transportation Project Application Form FA-3 for federal funding for new bridge construction over the CSX Railroad yard south of US 36, west of CR 1050 East. Commissioner Clampitt moved to approve the President to execute the application as presented per staff recommendation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BRIDGE NO. 167

The application from Indiana Department of Environmental Management (IDEM) for Hendricks County Bridge No. 167 on County Road 300 South over a Branch of East Fork of Mill Creek was presented for execution.

Commissioner Clampitt moved to have President Daum execute the Application per staff recommendation.

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

IN THE MATTER OF CONTRACTOR'S COMPLETION AFFIDAVIT - MIP-821

Walt Reeder presented Contractor's Completion Affidavit and Inspector's Certificate of Completion and Compliance for MIP-821: Dennis Fulton for acceptance. Commissioner Clampitt moved, per staff recommendation, to accept the Contractor's Completion Affidavit for MIP-821 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF 56TH STREET AND RACEWAY ROAD - SIGNAL

There was a discussion of the progress and status of the signal light at 56th Street and Raceway Road. John Tarantino stated that he will follow thru and report back at the next meeting.

IN THE MATTER OF COUNTY AUCTION

John Tarantino advised that the county auction of excess furniture/equipment which is currently stored in the Annex will be held on Tuesday, July 18 beginning at 9:00 AM with removal of all sold merchandise by the purchaser by either July 19 or July 20. Mr. Tarantino further advised that he will send a memo to all departments advising of the date and time and that this will be advertised in the Hendricks County Flyer two (2) times. A contract with Eric Vaughn as the lowest quote by an auctioneer was presented to be executed as previously approved by the Commissioners.

IN THE MATTER OF THE NORTH/SOUTH CORRIDOR - AGREEMENT FOR SERVICES

Walt Reeder presented a Proposed Agreement for Services from Johnson, Smith Pence & Heath on behalf of the Hendricks County Local Elected Officials Task Force for professional services. Dennis E. Faulkenberg, Director of Transportation and Infrastructure Policy will act as the lead coordinator and point of contact for the County. There was discussion of funding from Special Contracts, to seek additional funding from the Council for a new line from

the Commissioners' budget or EDIT, and of requesting assistance from the Task Force for funding. Mr. Reeder advised that this type of service was recommended by Congressman Ed Pease. Commissioner Clampitt moved that he and Walt Reeder go to the Council for new funding and to ask the Task Force for funding. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF WEST CENTRAL SOLID WASTE

A claim for recycling site expenses of the adopting group \$1,000, Plainfield yard waste \$2,723.86, the Brownsburg waste of \$2,991.92 and the Danville yard waste of \$2,451.43 for a total of \$9,156.20 was presented for consideration. Commissioner Clampitt moved to approve the claim for recycling expenses and forward to the West Central Solid Waste for consideration as recommended by the Commissioners. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF AIC ACHIEVEMENT AWARD

John Tarantino requested to submit the conversion of the former Post Office Building to the Adult Probation office for consideration of the AIC Achievement Award. Commissioner Clampitt moved to approve, per staff recommendation to, submit the Adult Probation Office for AIC Achievement Award and that the Engineering Department handle. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF ENVIRONMENTAL HEALTH

Cathy Grindstaff requested an additional cell phone and beeper for the new person in the Environmental Health Department. Commissioner Clampitt moved to allow one (1) additional cell phone and one (1) beeper as requested by staff. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

Cathy Grindstaff requested a new printer for her department. The Commissioners directed Ms. Grindstaff to discuss this request with John Parsons of the Computer Department.

IN THE MATTER OF HOUSE FOR BRIDGE NO. 274

Pat Helton returned with a counter offer of \$79,900 for the house at 839 South Tennessee in Danville which the Commissioners had offered to purchase for \$75,000 for Bridge No. 274 right-of-way. Commissioner Clampitt moved to approve amendment offer of \$79,900 to purchase the house and that the President execute the purchase agreement for \$79,900. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-1-0 with Commissioner Clampitt and Daum voting aye and Commissioner Disney voting nay stating that the \$79,900 was the list price of the property.

IN THE MATTER OF GIS AND INTERNET

There was a discussion of GIS and the Internet with Steve Luther of Beam Longest and Neff

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

IN THE MATTER OF AMENDMENT TO THE ON-SITE SEWAGE DISPOSAL ORDINANCE - 2000-04

The public hearing was opened for the Amendment to Ordinance 2000-04 - On-Site Sewage Disposal Ordinance. Catny Grindstaff presented the amendment to the ordinance and explained that the amendment was of paragraphs III.D.1.c and III.D.2.d in the Hendricks County On-Site Sewage Disposal Ordinance as follows:

A soil profile report describing the soils for a number of sample sites to be determined by the Hendricks County Health Department on a site specific basis and as required by the Indiana State Department of Health, located within or in close proximity to the proposed absorption field. The sample described must be representative of the soils within the absorption field. This report must be prepared by the soil scientist, or an individual proficient in the application of the principles of pedology to soil classification, soil interpretation, soils investigation and soil profile description and with the ability to measure, observe and describe soil properties and landforms. The qualified person must sign the soils report

There was discussion of the changes. No remonstrators were present. Commissioner Daum closed the public hearing for this amendment. Commissioner Clampitt moved to approve the amendment to the septic ordinance, subject to changes as recommended by the staff. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF STATE BOARD OF ANIMAL HEALTH ("BOAH")

Commissioner Clampitt moved to approve the contract with the Indiana State Board of Animal Health ("BOAH") as required by beginning January 1, 2001. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF FAIR ON THE SQUARE

Chris Morphew, Co chair of the Tri Kappa Fair on the Square, submitted a written request to use the county parking lots and the restroom facilities at the Courthouse during their Fair on the Square for October 14 and 15 or in the event of rain on October 21 and 22. Commissioner Clampitt moved to approve the request of Chris Morphew as presented. Commissioner Disney seconded the motion and the motion was approved unanimously 3-0-0

IN THE MATTER OF SEXUAL HARASSMENT PREVENTION TRAINING

Stayce McClain presented a draft letter to be sent to all four judges requesting that they reconsider their staff's participation in the sexual harassment prevention training in order to reduce the county's liability in the event of a sexual harassment lawsuit and that providing a policy, complaint procedure and educating the employees are the best ways for an employer to defend itself. There was discussion of this training. It was the consensus of the Commissioners that the letters be sent as presented.

IN THE MATTER OF HEALTH - NURSING

Stayce McClain stated that Linda Hibner has received a grant and would like to use this grant to hire another employee in Healthy Families to cover the heavy work load in that area and advised that the Personnel Department had looked favorably on this request. Commissioner Clampitt moved, on recommendation of the Personnel

Committee and staff to hire another employee as requested. Commissioner Daum seconded the motion and the motion was approved unanimously. 3-0-0. There was a discussion that this department was funded from grants.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #47397 thru 47427, #94833 thru 95246, #199968 thru 199974 and #199982 thru 199997 as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF BOND AFFIDAVIT

John Tarantino presented an affidavit in the amount of \$420 from Starnet Communications for GIS computer software updates to be paid from the bond. Commissioner Clampitt moved to approve, per staff recommendation, and forward for consideration to the Trustees of the Building Corporation. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0.

Announcement was made that the next meeting of the Building Corporation Trustees would be at 8:30 AM on Wednesday, July 12, 2000, in the Commissioners' Meeting Room.

IN THE MATTER OF ANITA KILL - AUSTIN MEADOWS

There was discusison of correspondence and telephone calls from Anita Kill relative to opening a stub street in Austin Meadows and that this subdivision was approved by the Town of Brownsburg and is totally within the Town of Brownsburg, therefore, is outside the county jurisdiction. The Commissioners directed the County Attorney to respond to the letter of June 26, 2000, from Ms. Kill.

IN THE MATTER OF VETERANS' REPORT

Receipt was acknowledged of the June 2000, Veteran's Report from Richard Bane. Receipt was also acknowledged of the notice that Mr. Bane will be in a training seminar on July 11 and July 12, that the office will be closed at this time and will reopen on Tuesday, July 18.

Commissioner Clampitt left the meeting

IN THE MATTER OF COURTHOUSE/GOVERNMENT CENTER MAINTENANCE AGREEMENT

John Tarantino presented the service contract to be executed with Precision Control Systems of Indianapolis which was previously approved October 1999, began January 1, 2000, and will renew on December 31, 2001.

IN THE MATTER OF COURTHOUSE - ANTS

John Tarantino advised that there are ants in the Courthouse and requested to contact ARAB to eradicate the ants, as they have done in the past, and to have them spray several times or to do a monthly maintenance. Commisiosentr Disney moved to contract with ARAB to get rid of the ants at the Counrthouse for the same time period as last year with two shot trial. 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 of June 19, 2000, and June 26, 2000, with corrections.
Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

IN THE MATTER OF WEDDING - LISA STEWART

A written request from Lisa Stewart to use the Courthouse rotunda for her wedding on October 21, 2000, was presented. It was the consensus of the Commissioners to allow Lisa Stewart to use the Courthouse rotunda for her wedding and to contact Elvin Cassity for details. A letter and agreement will be sent to Ms. Stewart

Commissioner Clampitt returned to the meeting.

IN THE MATTER OF GIS ON INTERNET

There was a discussion of having the GIS on the Internet. Commissioner Disney will bring figures to the next meeting.

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

ATTEST: Debbie Simpson
Debbie Simpson, Auditor

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

July 10, 2000

The Hendricks County Board of Commissioners met in regular session at AM on Monday, July 10, 2000, 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
Steve Stoddard	Hendricks County Sheriff Department
Judith Wyeth	Secretary to the Commissioners

Note: Debbie Simpson attended only the afternoon session.

IN THE MATTER OF HIGHWAY

Russ Lawson advised that the Highway Crew is still laying mix on County Road 600 North.

IN THE MATTER OF RIGHT-OF-WAY PERMIT - BARTLETT CHAPEL

A permit request #00-174 from Indiana Gas for an open cut on County Road 450 East to lower existing 2" plastic gas main over to new drive and retention pond for Bartlett Chapel. Commissioner Clampitt moved, per staff

recommendation, to approve the request of Indiana Gas 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 - MEIJER

A permit request from Meijer, Inc. for an open cut for installation of 66" storm line crossing Prosperity Circle for construction of one drive entrance on prosperity Circle and two drive entrances on Heartland Boulevard in Heartland Business Park, Tract 57. Commissioner Clampitt moved, per staff recommendation, to approve the request of Meijer as presented 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 TRAFFIC STUDY - CR 650E BETWEEN CR 700N AND COUNTY LINE

John Tarantino presented a Traffic Study for CR 650E between CR 700N and County Line which was completed at a citizen request that revealed inconsistencies in the speed limit signs. Recommendations to remove 50 MPH and 35 MPH signs and replace all signs at 45 MPH and that posting speed limit signs will make this road safer to the driving public and help the Sheriff's Department in enforcement. Commissioner Clampitt moved, per staff recommendation, to approve the recommendations as determined per the traffic study. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0 There was a discussion of the culverts on this county road and the school zone. The Engineering Department was directed to modify as they deem necessary.

IN THE MATTER OF BRIDGE NO. 274

There was discussion of the construction of Bridge No. 274 of having the county handle the construction or of applying for the use of federal funds and using federal guidelines for the road design which would save the county money. The county would pay for all inspection costs up front, but would be reimbursed 80% if application was approved.. There was discussion of making this a federal funded project and work with Danville to pay a part of this project. Commissioner Clampitt moved to apply for federal funding and ask the Town of Danville to assist in the funding of this bridge. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0.

IN THE MATTER OF SUBDIVISION BOND REVISION - OAKES OF AVON, SECTION 1

Walt Reeder presented a request for Oakes of Avon, Section 1, to release the performance bond upon receipt of a maintenance bond in the amount of \$124,300 and that this development is subject to a Legal Drain assessment. Commissioner Clampitt moved, per staff recommendation to revise the bonds for Oakes of Avon, Section 1, as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND REVISION - PARK PLACE, SECTION 2

Walt Reeder presented a request for Park Place, Section 2, to release the performance bond upon receipt of a maintenance bond and that the Town of Avon has requested that the maintenance bond be held through them in the amount of \$71,700 for a period of three (3) years. The County will release the current bond upon receipt of written notice from the Town of Avon that they have a valid bond in their possession and that this development is subject to a Legal Drain assessment. Commissioner Clampitt moved, per staff recommendation to approve the bond revision for Park Place, Section 2, as presented. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUBDIVISION BOND REVISION - MANFRED'S WALK, SECTION 1

Walt Reeder presented a request for Manfred's Walk, Section 1, that the performance bond be released and that the maintenance bond requirement be waived and further, that this development is subject to a Legal Drain assessment. Commissioner Clampitt moved, per staff recommendation, to approve the bond revision for Manfred's Walk, Section 1, as presented. Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF JUVENILE DETENTION NEEDS ASSESSMENT

Al Bennet presented an update and progress report stating that he had spoken with all four courts, the Probation Department and Sheriff Department and advised that there is a need for a work release facility. John Tarantino reported that the hospital has executed a ninety day option on the parcel of land under consideration.

Commissioner Disney left the meeting

IN THE MATTER OF GOVERNMENT CENTER - LEAKAGE

John Tarantino reported that the water leakage and seepage at the Government Center was due to a drain pipe being crushed and clogged causing the water problem and also that a hole in the brick has been temporarily fixed and that the staff will make permanent repairs with funding from maintenance of buildings. Commissioner Clampitt moved, per staff recommendation to approve the repairs to the Government Center as presented. Commissioner Daum seconded the motion and the motion was approved unanimously. 2-0-0

Commissioner Disney returned to the meeting.

IN THE MATTER OF ANIMAL SHELTER - ARAB

John Tarantino presented a commercial monthly service contract from ARAB to eliminate the rats and mice from the animal shelter, to install outside bait stations and secure so that they can not be moved, the initial service, to install

three mechanical traps inside and for twice monthly checks inside and outside of the shelter. There was a discussion that placing gravel around the foundation will help and that the contract should state that "30 day notice prior to renewal date by either party can cancel". Commissioner Clampitt moved, per staff recommendation, to approve the contract for one year as presented and that the President execute the contract. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SECURITY - GOVERNMENT CENTER

Steve Stoddard announced that William Marsh will begin today as security office for the Government Center. There was a discussion of the parking lot problems and they were referred to Deputy Marsh to handle.

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

Debbie Simpson attended the afternoon session

IN THE MATTER OF COMPUTER BOARD ORDINANCE - REPEALED

Commissioner Daum opened the public hearing for the ordinance to repeal the computer board. There was no one present. Commissioner Daum closed the public hearing. Commissioner Disney moved to approve Ordinance 2000-14 to repeal Ordinance 1999-14 which established the computer board. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF UNITED WAY

Susie Friend of the United Way of Central Indiana/Community Service Council made a presentation and explained within the county structure and some issues and concerns. Ms. Friend requested to place a large thermometer on the Courthouse lawn during September showing the goal of Hendricks County United Way Fund. Commissioner Clampitt moved to allow that the United Way thermometer be placed on the Courthouse lawn when needed. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF SUPERIOR COURT I

Bob Freese, Superior Court 1 Judge-elect, presented some proposed changes to Superior Court I conference room by adding a wall which would reduce the current judge's office and adding a security buzzer. Mr. Freese further explained that Judge Mary Lee Comer will be senior judge and will use this office.. The request was that this wall and carpet changes be done while Judge Comer is out of the office on vacation and that the plans have been reviewed by Bob Carroll. Commissioner Disney moved to allow changes to Superior Court I as approved by Judge Comer and to get drawings and send out for proposals to be done in September/October, if the sitting judge has no problems and if

money is available. Commissioner Clampitt seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF TELEPHONES

John Tarantino requested to advertise Notice to Bidders in Four Parts for Telephone System, Voice Processing System, Inter-building Infrastructure and Network components for bid opening on Monday, August 21, 2000, at 1:00 PM. Commissioner Clampitt moved, per staff recommendation, to allow the Engineer to send out Notice to Bidders as presented for telephone system. Commissioner Disney seconded the motion and the motion as approved unanimously. 3-0-0

IN THE MATTER OF DANVILLE FIRE CHIEF

Announcement was made that calling is today for Rob Roberts, Danville Fire Chief, who died on Friday and that the funeral will be tomorrow at 10:00 AM in the Northview Christian Church.

IN THE MATTER OF CLAIMS

Commissioner Clampitt moved to approve claims #200008 thru 200012 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 VENDING MACHINES

Greg Steuerwald explained the previously approved contract, subject to review by the County Attorney, with Caldron Vending and stated that this was for four years and requested that this be amended for two years and that once a written notice of breach of contract is given they have thirty days to resolve or the contract be void. Mark Wolfe of Caldron explained the capital investment. Commissioner Clampitt moved to approve two year contract and that once a written notice of breach that 30 days be given to correct. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0. Greg Steuerwald will write this statement on the contract and Caldron will install vending equipment in the Courthouse lounge.

IN THE MATTER OF BRIDGE NO. 274

Willis Parker requested to delay construction plans for Bridge No. 274 until application for federal funding could be made as it could save the taxpayers money.

IN THE MATTER OF COMMISSIONERS' TAX SALE

Receipt was acknowledged of letter of June 29, 2000 from Laura M. Redelman requesting the narrow strip of land located next to her property on Picadilly Road in Brownsburg stating that this was a piece of property that did not sell at the Commissioners' tax sale and that she was not able to pay the delinquent taxes which were required in the sale

on this 50 foot strip in a subdivision. Commissioner Clampitt moved to allow ownership to be transferred to Laura Redelman and for the Auditor and Treasurer to legally write off current delinquencies and to begin billing Ms. Redelman for taxes on the property in May 2001. Commissioner Disney seconded the motion adding as long as the county attorney says this action is legal. The motion was approved unanimously. 3-0-0

IN THE MATTER OF COMPUTER CONTRACT

Debbie Simpson requested the original contract with Quest for computer services, as all original contracts are to be maintained in the Auditor's office. The Commissioners instructed Ms. Simpson to check with John Parsons.

IN THE MATTER OF BUDGET - SALARIES

Debbie Simpson stated that she will bring copies of proposed employee salaries for 2001 budget before next Monday.

IN THE MATTER OF NOTICE OF CLAIMS - MADYLON & JACKIE FAULK

Receipt was acknowledged of the Notice of Claim from L. Michael DeCourcy relative to Madylon Faulk and her husband, Jackie Faulk, for accident August 28, 1999, at the Hendricks County Fairgrounds.

IN THE MATTER OF BOND TRUSTEES HENDRICKS COUNTY GOVERNMENT CENTER

There was discussion of the wording of approval of claims to be paid from the bond on the Government Center. It was consensus that wording should be. "Commissioners approve and forward to the Bond Trustees with a favorable recommendation of payment."

IN THE MATTER OF AUCTION

It was the consensus of the Commissioners that a very old wooden coat rack stored at the Annex be refinished and used in the meeting rooms in the Hendricks County Government Center.

IN THE MATTER OF SURVEYOR - PAGERS

David Gaston requested four additional pagers for his staff. Commissioner Clampitt moved to allow four additional pages for the Surveyor. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

IN THE MATTER OF H. HUNT PALMER

County Councilman Steve Ostermeier reported that he had received word from the family of County Councilman and Commissioner nominee, H. Hunt Palmer that he had passed away within the past few minutes. The Commissioners requested a moment of silence and for David Gaston to follow with a prayer. It was the consensus of the Commissioners to lower flags on all county buildings to half staff, that the county offices be closed during the

hour of the funeral and that notices be sent to all departments with details to follow as soon as they are made available.

IN THE MATTER OF HIGHWAY TRUCK

John Tarantino reported that on highway truck #24 that he will check the value and bring back details next week.

IN THE MATTER OF TOURISM BOARD

Commissioner Clampitt reported that two appointments are needed for the Tourism Board and that they will send names for recommendation to these two positions.

IN THE MATTER OF COUNTY FAIR - C. M. BOTTEMA

It was conesensus of the Commissioners to refer the request from C. M. Bottema for use of county property during the county fair to the Fair Board.

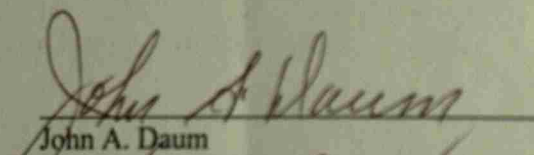
IN THE MATTER OF BECKONING WAY

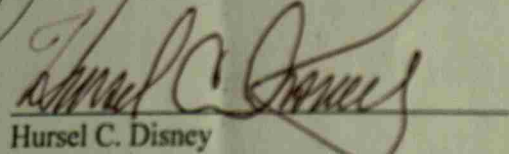
John Tarantino reported that the property owners contacted relative to right-of-way in Beckoning Way did not respond in any way on the offer and questioned if condemnation was in order. Commissioner Clampitt moved to proceed with condemnation with approval of County Attorney. Commissioner Disney seconded the motion and the motion was approved unanimously. 3-0-0

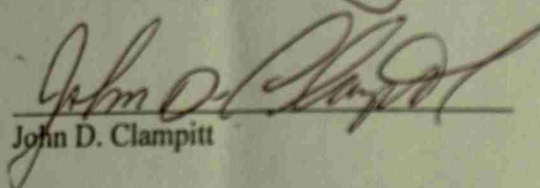
IN THE MATTER OF AUDITOR

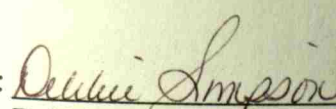
There was discussion of computer software changes that would allow daily posting in the Auditor's Office.

There being no further busienss the meeting recessed at 3:00 PM


John A. Daum


Hursel C. Disney


John D. Clampitt

ATTEST: 
Debbie Simpson, Auditor.
